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FILED
2001 AUG 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
August 20, 2001

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ProxyMed, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Restated Articles of Incorporation of ProxyMed, Inc. dated July 25, 2001, along with our check #019691 in the amount of \$35.00 to cover the filing fees and the cost of a certified copy of the Articles of Amendment.

Please return the certified copy to the undersigned as soon as possible:

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me at (954) 473-1001 Ext. 243.

Very truly yours,

PROXYMED, INC.

Ivy Rosenthal
Paralegal and Contract Administrator

/ir
Enclosures

G. Coulliste AUG 20 2001

L06046

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

City/State/Zip Phone #
425-5675

TAMMIE

Jul 15

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Proxymed, Inc LOG046
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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EFFICIENCY OF FILING

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED AUG 17 2001

August 14, 2001

PROXYMED, INC.
% IVY ROSENTHAL
2555 DAVIE RD., SUITE 110
FT. LAUDERDALE, FL 33317

SUBJECT: PROXYMED, INC.
Ref. Number: L06046

We have received your document for PROXYMED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 201A00046464

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROXYMED, INC., a Florida corporation**

FILED
2001 AUG 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ProxyMed, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Article III of the Corporation's Articles of Incorporation is amended by striking out the first paragraph thereof and by substituting in lieu of said paragraph the following new first paragraph to Article III:

"The Corporation is authorized to issue 200,000,000 shares of Common Stock, par value \$.001 per share, and 2,000,000 shares of preferred stock, par value \$.01 per share."

SECOND: This Amendment was adopted by the shareholders at the Corporation's Annual Meeting of Shareholders held on July 25, 2001. The number of votes cast were sufficient for approval.

Dated as of the 25th day of July, 2001.

ProxyMed, Inc.

By: _____

Frank M. Puthoff, Secretary

