

L06046

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H04000044170 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
04 MAR - 1 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR - 1 AM 10:59
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROXYMED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.
gm
3/1/04

**ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
PROXYMED, INC.**

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

FIRST: Article III of the Corporation's Restated Articles of Incorporation, as amended, is further 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 30,000,000 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 Special Meeting of Shareholders held on March 1, 2004. The number of votes cast were sufficient for approval.

Except as amended hereby, the rest and remainder of the Corporation's Restated Articles of Incorporation shall be and remain in full force and effect.

Signatures on Following Page

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR - 1 PM 12:51

FILED

MAR 01 2004 10:47 AM FR HOLLAND & KNIGHT

MAR-01-2004 10:49AM FROM-PROXYMED

TO 22275#095000#360 P.03

9544730620

T-847 P.002/002 F-839

H04000044170 3

IN WITNESS WHEREOF, the Corporation has caused this Amendment to Restated Articles of Incorporation to be signed by its duly authorized officer this 1st day of March, 2004.

PROXYMED, INC.

By: *Nancy J. Ham*
Name: *Nancy J. Ham*
Title: *President*

H04000044170 3

Amendment to Restated Articles of Incorporation