

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H99000020644 3)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

ATTN: DARLENE

From:

Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.
Account Number : I19980000026
Phone : (561) 737-2227
Fax Number : (561) 265-2869- **364-8291**

BASIC AMENDMENT

MEDICAL INDUSTRIES OF AMERICA, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALPAHASSEE, FLORIDA 99 AUG 26 AM 8:48
DIVISION OF CORPORATIONS

Fax Audit No. H99000020644 3

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MEDICAL INDUSTRIES OF AMERICA, INC.**

FILED
99 AUG 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Pursuant to Provisions of the
Florida Business Corporation Act**

MEDICAL INDUSTRIES OF AMERICA, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the following resolution, on July 1 and July 29, 1999, which resolution is in full force and in effect as of the date hereof:

WHEREAS, the Board of Directors has selected and recommends to the Stockholders for approval the change of the Corporation's name to Cyber-Care, Inc. This recommendation is based upon the Board's judgement that Cyber-Care, Inc. will present an identity which retains the Company's established reputation for quality and performance in its current core business while, at the same time, not limiting its corporate identity to its present business.

The Stockholders of the Corporation, by majority vote at the annual Stockholders Meeting held on August 26, 1999 approved the foregoing resolution and authorized the amendment set forth below to the Articles. The number of votes cast at such meeting was sufficient for approval.

1. Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to CYBER-CARE, INC.

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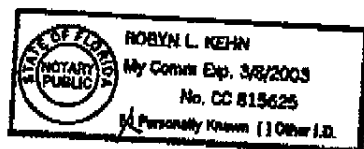
Executed on August 26, 1999.

MEDICAL INDUSTRIES OF AMERICA, INC.

By: Paul C. Pershes
Paul C. Pershes, President and DirectorSTATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

On this 26th day of August, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the President and Director MEDICAL INDUSTRIES OF AMERICA, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Robyn L. KeHN
NOTARY PUBLICNotary Public Commission expires:
[Notarial Seal]