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BASIC AMENDMENT
MEDITREND CONSULTANTS, INC.

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ARTICLES OF AMENDMENT
OF
MEDITREND CONSULTANTS, INC.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is Meditrend Consultants, Inc.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation shall be The Meditrend Group, Inc."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on April 8, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 8th day of April, 1999.


ALAN D. PIERCE, President

PREPARED BY:
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