

m 88110

MDR Medical Corporation

Mailing Address: 2451 Enterprise Road
Clearwater, Florida 33763
Telephone: 727-793-0170

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

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RE: MDR Medical Corporation
Articles of Incorporation
Document #M88110

March 30, 1999

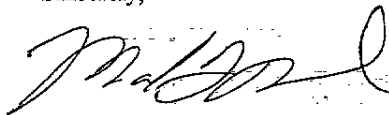
Dear Madam,

Attached you will find check #2045 being paid for the Amendment to the Articles of Incorporation for MDR Medical Corporation.

Please file and return a copy to the new mailing address.

Do not hesitate to contact me should you require further information.

Sincerely,



Mark D. Robinson
Secretary

*spoke to Roger Eden
about approval 4-8-99
MKS*
*Amend
4-8-99
MKS*

FILED
99 APR - 1 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MDR MEDICAL CORPORATION

Article I - Name and Principal Office of Corporation

The mailing address of this Corporation remains the same but with a new Zip Code shall be:
4630 South Kirkman Road, Suite 326, Orlando, Florida 32811.

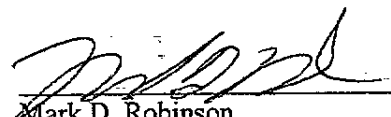
Article IV - Address and Resident Agent

The name and the new Florida address for the Initial Registered Agent is:

Mark D. Robinson
MDR Executive Center
2451 Enterprise Road
Clearwater, Florida 33763

Article VI - The name and the new address of the Incorporator of these Articles of Incorporation is:

Mark D. Robinson
MDR Executive Center
2451 Enterprise Road
Clearwater, Florida 33763


Mark D. Robinson
Incorporator and Registered Agent

3-29-99
Date

Adopted by the incorporator
on March 22, 1999. Shareholder
approval was not required.

FILED
99 APR -1 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA