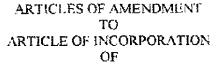
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NEW FILINGS	AMENDMENTS	*****35.00 *****35	.00
Profit	Amendment		
NonProfit	Resignation of R.A., Of	fficer/Director	
Limited Liability	Change of Registered A	Agent	
Domestication	Dissolution/Withdrawal	<u> </u>	
Other	Merger		
OTHER FILNGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	1/25	
Fictitious Name	Limited Partnership	1 /	
Name Reservation	Reinstatement		
	Trademark		•
	Other	Francis and Table 1	·

CR2E031(9/92)





DIRECT CHOICE BILLING SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE II: PRINCIPAL OFFICE
THE NEW PRINCIPAL OFFICE WILL KNOW BE:

838 N.W. 134 PLACE MIAMI, FL 33182

ARTICLE IV: REGISTERED AGENT
THE NEW REGISTERED AGENT WILL KNOW

VICTOR M. GONZALEZ 838 N.W. 134 PLACE MIAMI, FL 33182

ARTICLE VI: DIRECTORS/OFFICERS
THE NEW DIRECTORS/OFFICERS OF THE CORPORATION WILL KNOW BE:

VICTOR M. GONZLEZ (P) LAURA E. VASQUEZ (P) 838 N.W. 134 PLACE MIAMI, FL 33182

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-19-2000

FOURTH: Adoption of Amendment(s) (check one)

X the amondment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature (8) Janet Gonzlez (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIRECT CHOICE BILLING	
SERVICE, INC	
2. The name and address of the registered agent and office is:	
VICTOR M. GONZALEZ (NAME)	· - · · · ·
(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	· <u>-</u>
MIANI FL 33182	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.	
(SIGNATURE) (DATE)	2 2 5 4 5

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORENCE STANDARY OF ST