

P00000003362



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 624956 80523A

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 43.75

FILED
00 MAR 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 624956-005

CUSTOMER NO: 80523A

CUSTOMER: Thomas M. Donahoo, Esq
Donahoo Ball & Mcmenamy, P.a.
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

*Name
Change
Amend*

700003171037--2

DOMESTIC AMENDMENT FILING

NAME: FIRSTMED.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAR 15 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
3/15/00

ARTICLES OF AMENDMENT

OF

FIRSTMED.COM, INC.

FILED
00 MAR 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of FIRSTMED.COM, INC., is hereby amended to read:

ARTICLE I - NAME AND ADDRESS

The name and address of this corporation is:

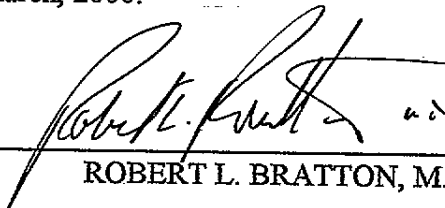
MEDTREON.COM, INC., 3853 North Bramton Island Court, Jacksonville, Florida 32224

14th 2. The foregoing was adopted by the Board of Directors of this corporation on the day of March, 2000 to take effect on the 14th day of March, 2000.

3. Upon the effectiveness of the foregoing amendment, the name of the corporation shall be and become MEDTREON.COM, INC.

4. This amendment was adopted by the Board of Directors without shareholder action pursuant to Section 607.1002, Florida Statutes and Section 607.1006(1)(e), Florida Statutes, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment this 14th day of March, 2000.


ROBERT L. BRATTON, M.D.


THOMAS M. DONAHOO

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT L. BRATTON and THOMAS M. DONAHOO, known to me and known to me to be the persons who executed the foregoing ARTICLES OF AMENDMENT, and they acknowledged before me that they executed those ARTICLES OF AMENDMENT as Directors of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of March, 2000.

Emily M. Salka

Notary Public, State of Florida at Large

My commission expires:

My Commission Number:

