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GUARANTEE MEDICAL BILLING, INC.
4260 SW 73rd AVENUE
MIAMI, FL 33155
(305) 264-6699

August 31st, 2000

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

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To Whom It May Concern:

Enclosed are the Articles of Amendment for Guarantee Medical Billing, amending Article VI "Officers" adding an Officer/Vice President.

Please send a Revised/Certified copy of the Articles of Amendment and a Certificate of Status to the above mentioned address.

If you need additional information, please do not hesitate in contacting me.

Thanking You In Advance,


Yvonne Sotto-Montes
President

FILED
00 SEP -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS SEP 13 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARANTEE MEDICAL BILLING, INC.**

FILED
00 SEP -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amend Article VI, "Officers" to read:

**President: Yvonne Sotto-Montes
Vice President: Diana Sotto**

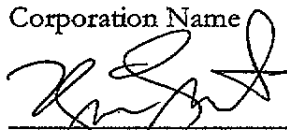
SECOND: Date

The date of adoption for the amendment(s) is August 30, 2000.

THIRD: Adoption of Amendment(s)

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

Guarantee Medical Billing, Inc.
Corporation Name



Signature of Officer

Yvonne Sotto-Montes
Type or Print Name

President **August 30, 2000**
Title Date