

P00000017538

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BASIC AMENDMENT

ILIAN FOUNDRERS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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21

JUNE 25, 2002

ILIANF FOUNDERS CORPORATION
11274 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33635

SUBJECT: ILIANF FOUNDERS CORPORATION
REF: P00000017538

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000157149
LETTER NUMBER: 502A00040845

JUN 26 2002 11:34

TRENAM KEMKER

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ELIANT FOUNDERS CORPORATION

ELIANT Founders Corporation, a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

ELIANT Medbill, Inc.

2. The sole effect of the amendment is to change this corporation's name from "ELIANT Founders Corporation" to "ELIANT Medbill, Inc."

3. This amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and the Board of Directors of this corporation on the 24th day of June, 2002.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

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JUN-26-2002 11:34

TRENAM KEMKER

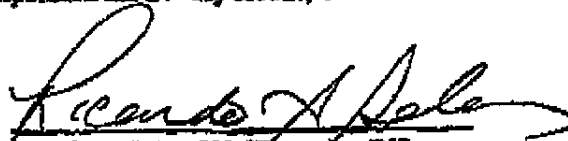
P.03

JUN-26-2002 12:48

TRENAM KEMKER

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IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 24th day of June, 2002.


Ricardo A. Salas, Chief Executive Officer

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TOTAL P.03