

Div MAY. 17. 2006 9:47 AM

TRIN M. TEMER

NO. 504 P.

Page 1 of 1

P000000017538

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Division of Corporations
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ATTN: Susan Payne

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 075424003301
Phone : (813)223-7474
Fax Number : (813)229-6553

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ILLIANT MEDBILL, INC.

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TRENAM, KEMKER

NO. 5045 P. 2

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ILLANT MEDBILL, INC.

Document No. P00000017538

Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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: ILT Medbill, Inc.

2. This amendment to the Articles of Incorporation was approved by written consent of the stockholders. The number of votes cast was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 5th day of May, 2006.


Deborah Zinkus, Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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