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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 11:17

April 6, 2000

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

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*****35.00 *****35.00

X
~~Dareld~~ R Morris II - President

N/C

V. SHEPARD MAY 1 8 2000

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

## E Doctors Care Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "My Doc Now Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 6th day of April, 2000.

Signature X ______________________________
Dareld R Morris II - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

# E Doctors Care Inc.

The special meeting of shareholders of the corporation was held at St James City FL on April 6th, 2000 at 2:00 P.M. The following shareholders were present: Dareld Morris II and Harold Fanning, being a majority of the shareholders and a quorum. Dareld Morris II was elected chairman of the meeting,

and Lynn Fanning was elected secretary of the meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "My Doc Now Inc."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON May 1st, 2000.

A vote was taken which showed __100___% shares in favor.

______0___% shares opposed.

The chairman thereupon declared that the motion or action

described had been duly approved. There being no further business, upon motion, the meeting adjourned.

X Lynn Fanning

Lynn Fanning - Secretary