

Florida Department of State

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Account Name

: SANDRA P. GREENBLATT, P.A.

Account Number : I2000000267

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BASIC AMENDMENT

CUREMEDOCTOR.COM, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 1, 2000

CUREMEDOCTOR.COM, INC. 2851 N. 38TH AVE. HOLLYWOOD, FL 33021

SUBJECT: CUREMEDOCTOR.COM, INC.

REF: P00000032918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: H00000062866 Letter Number: 100A00061131

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000062866 9

AMENDMENT TO ARTICLES OF INCORPORATION OF CUREMEDOCTOR.COM, INC.

CUREMEDOCTOR.COM, INC. (the "Corporation"), by action of the undersigned, hereby amends the Articles of Incorporation, as previously amended, in accordance with the Florida Business Corporation Act:

- 1. The Corporation hereby duly adopts the following amendments to its Articles of Incorporation:
 - A. Article I shall be amended to change the name of the Corporation as follows:

"ARTICLE I. NAME OF CORPORATION

The name of the Corporation shall be CUREMEDOCTOR, INC."

B. Article IV shall be changed to reflect the registered agent and registered office for the Corporation as follows:

"ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the Corporation shall be:

Sandra P. Greenblatt, P.A.

The registered office of the Corporation shall be:

3109 Stirling Road Suite 101 Fort Lauderdale, FL 33312

C. Article VI shall be replaced in its entirety with the following:

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"ARTICLE VI. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred Million (100,000,000), all of which shall be common stock having a par value of ONE CENT (\$.01) per share."

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

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3. The foregoing amendments were adopted by the Board of Directors on November 28, 2000. and sole shareholder

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of CUREMEDOCTOR.COM, Inc.

Chairman of the Board

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STATEMENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR CUREMEDOCTOR.COM, INC., AT THE PLACE DESIGNATED IN THE AMENDMENT TO ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Sandra P. Greenblatt, President for Sandra P. Greenblatt, P.A., Registered

Agent

DATE:

November 28, 2000

H00000062866 9