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Florida Department of State

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BASIC AMENDMENT

UNITED MEDICAL NETWORK, INC.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
UNITED MEDICAL NETWORK, INC.**

The Articles of Incorporation of the above-named corporation filed with the Florida Department of State on the 16th day of June, 2000 and assigned Document Number P00000058444, are hereby amended 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: ARTICLE 7 - CORPORATE CAPITALIZATION, Section 7.1 only, is hereby amended to read as follows:

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWENTY FIVE MILLION (25,000,000)** shares as follows:

20,000,000 shares of common stock, each share
having the par value of \$0.00001

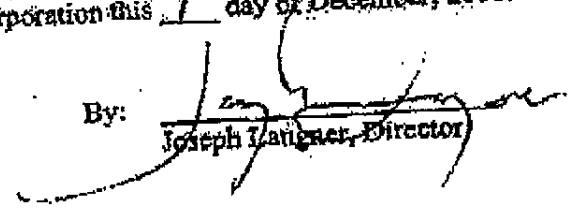
5,000,000 shares of preferred stock, each share
having the par value of \$0.00001

SECOND: The date of the amendment adoption is November 15, 2001.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 1 day of December, 2001.

By:


Joseph Langner, Director

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