

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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(((H00000046161 6)))

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Fax Number : (850) 922-4000

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## BASIC AMENDMENT

MEDCEUS.COM, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

SEPTEMBER 1, 2000

MEDCEUS.COM, INC.  
7301-A W. PALMETTO PK RD  
SUITE 305C  
BOCA RATON, FL 3343-3

SUBJECT: MEDCEUS.COM, INC.  
REF: P00000071875

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.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H00000046161  
LETTER NUMBER: 700A00046794

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P. 2

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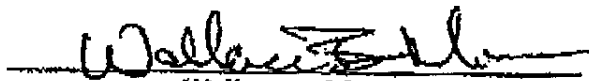
**ARTICLES OF AMENDMENT**  
**OF**  
**MEDCEUS.COM, INC.**

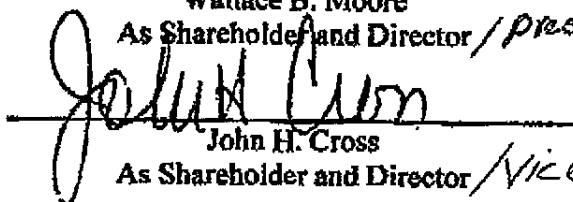
The undersigned constitute One Hundred percent (100%) of the Shareholders and Directors of MEDCEUS.COM, INC., for the purpose of amending certain Articles of Incorporation, hereby certifies that they approve said amendments as Shareholders and Directors, and hereby adopt the following Articles of Amendment, each amendment adopted AUGUST 31 2000. Said amendments replace, in their entirety, the identically numbered and labeled Articles contained in the initial Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is ECEUs.com, Inc.

The undersigned have executed these Articles of Amendment this 31st Day OF  
AUGUST, 2000.

  
Wallace B. Moore  
As Shareholder and Director / *president*

  
John H. Cross  
As Shareholder and Director / *Vice president*

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