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Division of Corporations

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BASIC AMENDMENT

INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.

Certificate of Status	0
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Page Count	02
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Amend
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 2000

INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.
10295 COLLINS AVENUE
SUITE 1525
MIAMI, FL 33154

SUBJECT: INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.
REF: P00000077447

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Susan Payne
Senior Section Administrator

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I.

The name of the Corporation is International Medical Financial Services, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I

Name and Principal Place of Business

The name of the Corporation is:

MedFi International, Inc.

The Corporation's place of business shall be: 7200 Corporate Center Drive, Suite 610, Miami, Florida 33126.

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a joint unanimous written consent of the sole director and the holder of all of the issued and outstanding shares of common stock of the Corporation dated November 27, 2000. The number of votes cast for the amendment was sufficient for approval by the shareholders.

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IN WITNESS WHEREOF, International Medical Financial Services, Inc. has caused
these Articles of Amendment to be executed on this 7 day of December, 2000.

**INTERNATIONAL MEDICAL FINANCIAL
SERVICES, INC.**

By: 

Frank J. Gilsa
Chief Financial Officer, Secretary
and Treasurer

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