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BASIC AMENDMENT

INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Herris
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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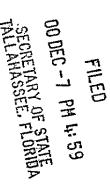
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.



1.

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

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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.

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

INTERNATIONAL MEDICAL FINANCIAL SERVICES, INC.

Frank J Golso

Chief Financial Officer, Secretary

and Treesurer

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