

Division of Corporations

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BASIC AMENDMENT  
ULTIMATE MEDICAL BILLING, INC.

Certificate of Status	0
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Amendment  
03/06/02 DC

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ARTICLES OF AMENDMENT

OF

ULTIMATE MEDICAL BILLING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The principal place of business and mailing address of the Corporation shall be:

7387 NW 8<sup>TH</sup> STREET  
MIAMI, FL. 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

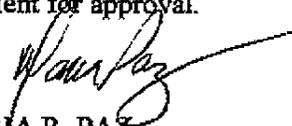
The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, as follows:

MARIA R. PAZ - PRESIDENT - 100% SHAREHOLDER

THIRD: The date of these amendments adoption shall be March 6<sup>th</sup>, 2002.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this March 6, 2002

  
MARIA R. PAZ  
PRESIDENT

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