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From: JOHNSON, POPE, BOKER, RUPPEL & BURDETTE, P.A.

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BASIC AMENDMENT

UNIVERSAL HEALTHCARE MANAGEMENT SYSTEMS, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

UNIVERSAL HEALTHCARE MANAGEMENT SYSTEMS, INC.

The undersigned, being the President of **UNIVERSAL HEALTHCARE MANAGEMENT SYSTEMS, INC.**, a Florida corporation (the "Corporation"), does hereby certify that the Amendment provided for herein to change the name of the Corporation was adopted unanimously by Special Corporate Actions by Written Consent of the Board of Directors of the Corporation on May 2, 2005, and written consent of shareholders owning a majority of the outstanding shares entitled to vote of the Corporation, in accordance with the provisions of Chapter 607 of the General Corporation Law of the State of Florida, and the number of votes cast in favor of the Amendments was sufficient to carry the motion.

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

I. The name of this corporation is In Touch Media Group, Inc.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed this Amendment to Articles of Incorporation of Universal Healthcare Management Systems, Inc., a Florida corporation, the 2nd day of May, 2005, for the purpose of amending the Articles of Incorporation under Section 607.1006, Florida Statutes, and hereby certify that the facts herein stated are true and correct, and were approved by the votes of Shareholders owning a majority of the shares entitled to vote and the vote was sufficient to carry motion.

**UNIVERSAL HEALTHCARE MANAGEMENT
SYSTEMS, INC., a Florida corporation**

By: 

Laura Eletsky, President

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