0038773 Buchanan Ingersoll ATTORNEYS Linda L. Fleming 813-222-8199 fleming11@bipc.com **PRINCIPAL LOCATIONS** PHILADELPHIA PITTSBURGH July 19, 2002 PRINCETON LONDON VIA FEDERAL EXPRESS MIAMI BUFFALO NEW YORK CITY Florida Department of State HARRISBURG **Division of Corporations** Тамра 409 East Gaines Street WASHINGTON, DC Tallahassee, FL 32399 600 Re: Articles of Amendment 4375

Dear Sir or Madam:

We have enclosed an original of the Articles of Amendment to the Articles of Incorporation for Medrecords Pronto, Inc. In addition, we have enclosed a check from this law firm in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Articles of Amendment. Note that while Article VI regarding the Registered Agent has been amended, this should not be construed as a change of the Registered Agent, who remains the same. Rather, this has been inserted to correct a discrepancy between Article VI of the original Articles of Incorporation and the Acceptance of Registered Agent regarding the Registered Agent's address.

If you have any questions or would like to discuss this matter further, please contact me at this address or call me at (813) 222-8199. Thank you for your assistance.

Sincerely,

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Linda L. Fleming

Enclosures

cc: Ms. Ann Scott (w/enclosures)



SunTrust Financial Centre, 401 E. Jackson Street, Suite 2500, Tampa, FL 33602 T: 813 222 8180 F: 813 222 8189 www.bipc.com

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEDRECORDS PRONTO, INC.

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Pursuant to the provisions of Sections 607.1001 and 607.1005 of the Florida Business Corporation Act, Medrecords Pronto, Inc. (the "Corporation") adopts the following Articles of Amendment (this "Amendment") to amend its Articles of Incorporation:

1. <u>Name of Corporation</u>. The name of the corporation is Medrecords Pronto, Inc.

2. <u>Text of Amendment</u>. Articles V and VI of the Articles of Incorporation are deleted in their entirety and the following is substituted in their stead:

## ARTICLE V

The amount of capital stock authorized to be issued by the corporation shall be one hundred thousand (100,000) shares of common stock having a par value of \$0.01 per share.

## **ARTICLE VI**

The street address of the corporation's principal office shall be 1430 FISHING LAKE DRIVE, ODESSA, FL 33556. The name and street address of the corporation's registered agent and office is MIRIAM L. SELZER, 1765 WEST FLETCHER AVENUE, TAMPA, FL 33612. The corporation may change its registered office or registered agent or both by filing with the Florida Department of State the statement of change required by the Florida Business Corporation Act.

3. Date of Adoption. The date of adoption of the foregoing Amendment was 2, 2002

4. <u>Manner of Adoption</u>. The Amendment was adopted by unanimous written consent of all directors of the Corporation, whose votes were sufficient to authorize the adoption of this Amendment. The Amendment does not require the approval of shareholders because the Corporation has not yet issued any shares of stock.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment to the Articles of Incorporation on this and day of 2002.

**MEDRECORDS PRONTO, INC.** 

Ann Scott, President