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# Bodzin & Golub, P.C.

ATTORNEYS AT LAW

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Telephone: (202) 785-8887 Facsimile: (202) 785-8882

October 20, 2003

## Certified Mail Return Receipt Requested

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: MEDICAL HELP STAT, INC.

Dear Sir or Madam:

We are enclosing two original Certificates of Amendment for the above-referenced professional corporation which exists under Florida law. Please cause one copy to be filed and cause the second copy to be certified and returned to us.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee (\$35) and the fee for a certified copy (\$8.75).

If you have any questions, please telephone us.

Sincerely,

Rise\_H. Ain

RHA/gw Enclosures

cc: Mrs. Linda B. Weigle Stephen A. Bodzin, Esq.

### ARTICLES OF AMENDMENT

TO THE

### ARTICLES OF INCORPORATION

OF

### MEDICAL HELP STAT, INC.



Pursuant to the provisions of Chapter 607, the Florida Business Corporation Act, and Chapter 621, the Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is MEDICAL HELP STAT, INC.

SECOND: The Corporation is re-incorporated under the provisions of Chapter 607, the Business Corporation Act, and Chapter 621, the Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes.

THIRD: The following amendments of the Articles of Incorporation of the Corporation were adopted by the Stockholder and Director of the Corporation effective on October 20, 2003, in the manner prescribed by the Florida Statutes:

Amendment Number One. "The Articles of Incorporation of the Corporation are amended by deleting Article I of the Articles of Incorporation and substituting in lieu thereof the following new Article I:

### "ARTICLE I

"The name of the Corporation is "MEDICAL HELP STAT, P. A."

Amendment Number Two. "The Articles of Incorporation of the Corporation are amended by deleting the first two paragraphs of Article III of the Articles of Incorporation and substituting in lieu thereof the following paragraphs:

### "ARTICLE ĪII

"The purpose for which the Corporation is organized, which shall continue to be the purpose of the Corporation until and if the same shall be amended pursuant to the provisions of the Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, and which shall include the authority of the Corporation to transact any lawful business for

which professional corporations may be incorporated under the Professional Service Corporation and Limited Liability Company Act and the Business Corporation Act, are as follows:

"To engage in medical consulting activities and to provide for medical, nursing, and physician services by persons duly licensed to render such medical services to the public."

Date: <u>10-20-</u>\_\_, 2003 =

Attest

MEDICAL HELP STAT, P. A.

Secretary Secretary

President

[Corporate Seal]