



AFFORDABLE TAX & ACCOUNTING SERVICES, INC.

2308 Enfield Court
Orlando, Florida 32837
Tel: (407) 415-5177 Fax: (407) 888-2649
e-mail: depazos@aol.com

Monday, July 29, 2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Medical Claims Connection, Inc.

500006847665--9
-08/01/02--01019--013
*****35.00 *****35.00

Document Number: P02000061289


Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Medical Claims Connection, Inc. along with a check for the amount of \$ 35.00.

This represents the cost of the Amendment.

Please mail the certified copy of the Articles of Amendment to Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Thank you,


Adriana de Pazos
Accountant

Encl.

FILED
02 AUG - 9 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12/02
Amend
ef

OK to
add dir
title -
send stamped
copy -

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 AUG -9 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL CLAIMS CONNECTION, INC.

(present name)

P02000061289

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

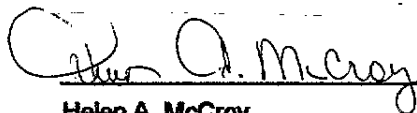
ARTICLE VII - ADDING A DIRECTOR TO THE INITIAL BOARD OF DIRECTORS

The additional director's information is as follows:

Helen A. McCroy

12728 Pine Arbor Drive

Clermont, FL 34711


Helen A. McCroy

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June 2002

Signature Donna C. Richmond
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donna C. Richmond
(Typed or printed name)

CEO/President/ Director
(Title)