Feb. 20. 2003₅₁ 4:33PM₂₈ Crais I. Kelley, P.A.

No.1907 particle

Florida Department of State

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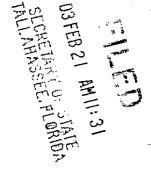
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BASIC AMENDMENT

ACCUDIAL, INC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$43.75



AMEND

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 20, 2003

ACCUDIAL, INC. 10960 SE KOKOMO LANE JUPITER, FL 33458

SUBJECT: ACCUDIAL, INC. REF: P02000113135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. # (H03000057902 Letter Number: 903A00011324 FIRST:

(H03000057902 6)

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

ACCUDIAL, INC.

(present name)

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

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article II -The principal place of business address: 2630 Natures Way Palm Beach Gardens, FL 33410 The mailing address of the corporation is: 2630 Natures Way Palm Beach Gardens, FL 33410 * Article VI-The address of the incorporator is: 2630 Natures Way Palm Beach Gardens, FL 33410 If an amendment provides for an exchange, reclassification or cancellation SECOND: of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The date of each amendment's adoption: January 21, 2003. THIRD: 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 case for the amendment(s) was/were sufficient for approval by _______

Feb.20. 2003 4:34PM Craim I. Kelley, P.A.

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	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.	
Signe	d thisday of January, 2003.	
Signature	Brian and My Shairman of Vice Chairman of tijle Board of Directors, President or other officer if adopted by the shareholders)	
	OR OR	
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	Brian Kaplan, M.D. Typed or printed name	
	President / Incorporator	