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Aveno

LAURA ANTHONY, ESQUIRE

June 18, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Medical Connections, Inc.

Sir/Madame:

Enclosed please find this firm's check in the amount of Thirty-Five Dollars (\$35.00) payable to the Florida Department of State together with an original and one copy of the Articles of Amendment for Medical Connections, Inc.

Very truly yours,

Laura E. Anthony, Esq.

ARTICLES OF AMENDMENT
TO
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ARTICLES OF INCORPORATION
OF
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of Medical Connections, Inc. was amended by the corporation's sole shareholder and sole member of the board of directors on June 16, 2003. The corporation is filing these Articles of Amendment to the Articles of Incorporation pursuant to Florida Statutes Sections 607.0821 and Section 607.0704.

- 1. The name of the corporation is Medical Connections, Inc.
- 2. Article III of the Articles of Incorporation of Medical Connections, Inc. is amended to read in its entirety as follows:

This corporation is authorized to issue 25,000,000 shares of Common Stock, with a par value of \$.001 per share; and 25,000,000 shares of Preferred Stock with a par value of \$.001 per share, such Preferred Stock shall have the rights, preferences, limitations, and designations, as the board of directors may adopt from time to time.

4. The foregoing amendments to the Articles of Incorporation was duly adopted by the sole member of the Board of Directors and the sole shareholder on June 16, 2003.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on June 16, 2003.

Anthony J. Peluso, sole Director and sole Shareholder