

PD3000016350

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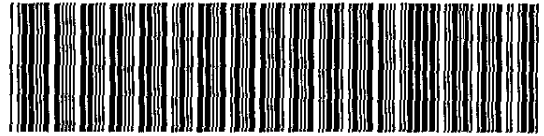
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Amend
(1a) 7/14/03



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FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HARBSMEIER, DeZAYAS & APPEL, LLP

THE INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD, SUITE 511
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July 3, 2003

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

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

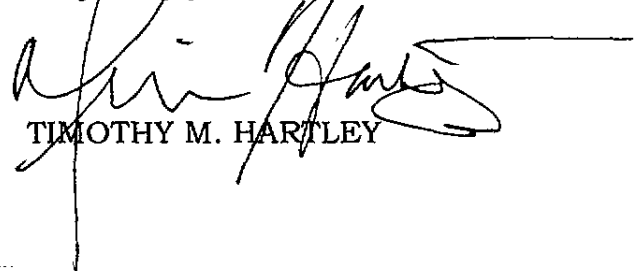
**Re: Articles of Amendment to Articles of
Incorporation of Medicare Allocations, Inc.
Document No. of Corporation: P03000016350**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Medicare Allocations, Inc. Under Article IX please amend that Kevin Mack be removed as a director of the corporation. I am enclosing a check in the amount of \$35.00 representing filing fees.

Thank you for your attention to this matter. If you have any questions, please call me at (954) 564-8165

Very truly yours,



TIMOTHY M. HARTLEY

TMH/sb
Enclosure

ADDITIONAL OFFICES:

5116 SOUTH LAKELAND DRIVE • POST OFFICE BOX 6455 (33807) • LAKELAND, FLORIDA 33813 • PHONE (863) 619-7330 • FAX (863) 619-7303
2015 CENTRE POINTE BOULEVARD • SUITE 104 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

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

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICARE ALLOCATIONS, INC.
(present name)

P03000016350
(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 IX is hereby amended to remove Kevin Mack
as a director of the corporation.

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: July 1, 2003

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

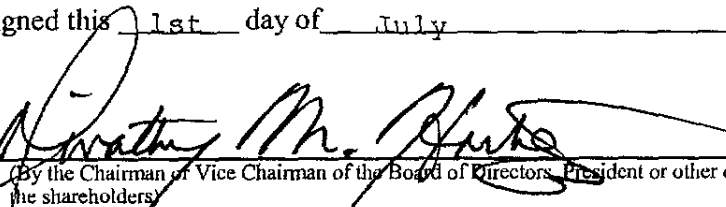
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of July, 2003

Signature


(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)

Timothy M. Hartley
(Typed or printed name)

Director
(Title)