

Division of Corporations

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PD3000085508

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BASIC AMENDMENT

PHYSICIAN MEDWATCH, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 25, 2003

PHYSICIAN MEDWATCH, INC.  
104 MAHOGANY DR.  
NAPLES, FL 34108

SUBJECT: PHYSICIAN MEDWATCH, INC.  
REF: P03000085508

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.

Please remove the word initial from Article VII as the initial directors were designated at the time of incorporation.

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

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Susan Payne  
Senior Section Administrator

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## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Physician MedWatch, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 5<sup>th</sup> day of August, 2003, and assigned document number P03000085508, be and they hereby are amended in the following particulars:

ARTICLE VII is hereby revised as follows:

### ARTICLE VII - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the directors shall be as follows:

Thomas W. Reed  
104 Mahogany Drive  
Naples, Florida 34108

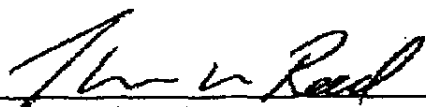
Minda Donovan  
104 Mahogany Drive  
Naples, Florida 34108

Richard M. Kravis, M.D.  
104 Mahogany Drive  
Naples, Florida 34108

2. The foregoing amendment was adopted effective as of the 5<sup>th</sup> day of August, 2003.

3. The Amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 17<sup>th</sup> day of October, 2003.

  
THOMAS W. REED, President