

PO4000053659

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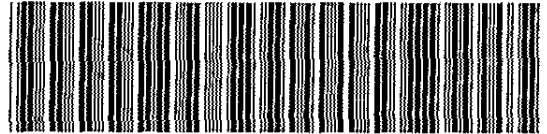
(Business Entity Name)

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05/10/04 -01116--018 **43.75

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04 MAY 10 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 10 PM 12:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Friend & N.C.
C. DeWitt
MAY 10 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Medical Television

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

AW 5/10

Name

Date

Time

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL MEDICAL TELEVISION NETWORK, INC.**

FILED
04 MAY 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL MEDICAL TELEVISION NETWORK, INC., a Florida corporation (the "Corporation"), hereby certified as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

The name of this corporation is African American Medical Network, Inc. and its principal office and mailing address is 6601 Center Drive West, Suite 521, Los Angeles, CA 90045."


2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of Chapter 607, Florida Statutes, by the Board of Directors of the Corporation who adopted a resolution setting forth such amendment and declaring its advisability and directing that such amendment be considered by the Shareholders of the Corporation; and by a majority in interest of the Corporation's common voting stock having voted in favor thereof by written action dated April 28, 2004, which said votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared this 28th day of April, 2004.

NATIONAL MEDICAL TELEVISION
NETWORK, INC.

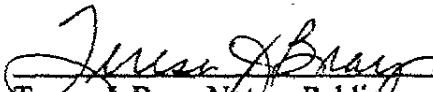
By: _____



Charles V. Richardson
President/Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of April, 2004 by Charles V. Richardson, an individual known to me, in his capacities as President and Secretary of National Medical Television Network, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.


Teresa J. Bray, Notary Public

My Commission Expires:



Teresa J. Bray
My Commission DD274908
Expires December 28, 2008