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BASIC AMENDMENT

ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC.
4101 N.W. 4TH STREET,
SUITE 208
PLANTATION, FL 33317

SUBJECT: ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC.
REF: P04000118017

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the written consent of the Board of Directors and shareholders of the Corporation, the shareholders being the holders of that number of shares of Common Stock of the Corporation entitled to vote thereon and having no less than the minimum number of votes necessary to authorize or take such action, pursuant to written consent of such shareholders as of the 8TH day of January, 2005, in a manner prescribed by the Florida Business Corporation, Chapters 607.0704 and 607.1003, Florida Statutes, to be effective upon a filing with the Secretary of State. The number of voting capital stock consenting to the Amendments was sufficient for approval of the Amendments.

3. Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Two Million (2,000,000) shares of Common Stock, par value \$.01 per share, of which 1,600,000 shares shall be designated as Class A Voting Common Stock which shares shall be entitled to unlimited voting rights, and 400,000 shares shall be designated as Class B Non-Voting Common Stock which shares shall have no right to vote, except as specifically permitted under the laws of the state of Florida, and One Million (1,000,000) shares of Preferred Stock, par value \$.01 per share.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights,

including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the Board of Directors.

4. Except as modified herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

ALTERNATIVE MEDICAL TECHNOLOGY ENTERPRISES, INC.



David B. Ross, President