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Refer to File No. 20061028 Writer's Direct Dial No. (727) 898-6690

November 28, 2006

Bureau of Corporate Records Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Doctors Recall Scheduling Services, Inc.

Gentlemen:

On behalf of the referenced corporation, I enclose an original and a photocopy of Amended Articles of Amendment to Articles of Incorporation, along with our firm's check in the amount of \$35.00, representing the filing fee.

Please acknowledge receipt and filing of these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone rather than returning the documents.

Veryatruly yours,

Sue Thomas, CP

Paralegal to Joel D. Bronstein

ST/sb Encls.

# FILED

## AMENDED ARTICLES OF AMENDMENT TO DEC - 1 PM 1: 44 ARTICLES OF INCORPORATION SEUKETARY OF STATE DOCTORS RECALL SCHEDULING SERVICES, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Amended Articles of Amendment:

- The name of the Corporation is Doctors Recall Scheduling Services, Inc.
- Articles of Amendment to the Articles of Incorporation increasing the number of authorized shares and decreasing the par value of each share were filed with the Florida Department of State on October 25,2006, which Articles of Amendment contained a scrivener's error in the par value of the Corporation's shares.
- Article V of this Corporation's Articles of Incorporation is hereby corrected so as to read, after correction, as follows:

#### "ARTICLE IV "CAPITAL STOCK

"This corporation shall be authorized to Twenty Million (20,000,000) Shares of \$.0001 par value stock common stock.

- No exchange of common stock will occur upon the filing of these Amended Articles of Amendment.
- Pursuant to §607.1002, this Amendment has been adopted by unanimous Written Action of the sole Member of the Board of Directors without the approval of the Shareholders of the Corporation on November // , 2006, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this / OFL day of November /0 , 2006.

DOCTORS RECALL SCHEDULING SERVICES, INC.

By: Segis H. Farrell, President