



P93000022580

MediForce Inc.

Suite 200
1200 North Federal Highway
Boca Raton, FL 33432

Phone: 561.447.8226
Fax: 561.447.8227
WATS: 800.395.0369

Michael F. Cox
Chairman of the Board

Wilma Cox
President

Robert E. Burns
Director of Internet Marketing

Bruce C. Johnson
Director of Special Markets

Robert A. Wiedmann
Director of Sales

**INTERNATIONAL
SPOKESPERSONS**

Lee Majors
Whitey Ford
Jim Kiick

Advisory Board

Dr. Joseph Angelini, DC
Dr. Eric R. Carlson, D.M.D.
Dr. Martina LaiFook, D.M.D.
Dr. James Gallo, D.C.
Dr. Selvon Nanam, M.D.
Dr. Katherine O'Flynn, M.D.
Dr. Ron Ramnath, M.D.
Dr. George Roth D.C. N.D.

Howard Trachtenberg
Professor of Physical Therapy

Heidi Bargelt
Aerobics & Fitness

Mediforce™

Home of the BIO-BACK™
"The Difference Is Clear"

August 18, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700002619837--7
-08/19/98--01061--005
*****87.50 *****87.50

Attention: Articles of Amendment Department

Dear Sir or Madam:

Enclosed please find six (6) copies of the Articles of Amendment to the Articles of Incorporation for MediForce, Inc.

Please return six filed and stamped copies for the sum of \$35.00; and one certified copy for an additional amount of \$52.50.

A check is enclosed in the amount of \$87.50. Thank you in advance for your assistance.

Sincerely,

Michael F. Cox, Chairman

Enclosures: Check
Seven copies of document

FILED
98 SEP - 2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/25
AM
9-4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

MICHAEL F. COX, CHAIRMAN
MEDIFORCE
1200 N. FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432

SUBJECT: MEDIFORCE, INC.
Ref. Number: P93000022580

We have received your document for MEDIFORCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00044007

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MEDIFORCE, INC.**

FILED
98 SEP -2 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on September 16, 1996, #P93000022580:

FIRST: The following Amendment of the Articles of Incorporation was adopted by the Corporation:

Stock: This Corporation is authorized to issue Sixty Million (60,000,000) shares of .0001 cent par value common stock, which shall be designated "common shares."

SECOND: The Amendment was adopted by the Board of Directors on the 18th day of August, 1998.

THIRD: The Amendment was approved by a majority of the shareholders of the Corporation on the 17th day of August 1998. The number of votes cast by the shareholders was sufficient for approval.

MEDIFORCE, INC.

Wilma Cox
WILMA COX, President Attest:

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared WILMA COX, ☒ to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same OR ☐ who produced identification in the form of Florida Driver's License and acknowledged under oath before me that she executed the same. WITNESS MY HAND AND OFFICIAL SEAL IN THE County and State aforesaid this 1st day of September, 1998.



CAROL A. CULLEN
My Comm Exp. 5/06/00
Bonded By Service Ins
No. CC574878

☐ Personally Known ☐ Other ☐

Carol A. Cullen

Notary Public

Carol A. Cullen

Type or print name of Notary

My Commission Expires 8/6/00