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06 NOV -8 AM II: 20
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

LASHBROOK & ASSOCIATES, P.A. TAX ACCOUNTANTS AND FINANCIAL PLANNERS

448.1 STIRLING ROAD FT. LAUDERDALE, FLORIDA 33314-7519 BUSINESS CONSULTATION AND MANAGEMENT FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK OFFICE MANAGER

MARIETTA GUIDA

ADMINISTRATIVE ASSISTANT

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC

ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FINAND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

October 30, 2006

Florida Dept. of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

Re: 65-0487628

To whom it may concern:

Enclosed please find the Articles of Amendment for "officer to be removed" and for MEDICAL SUPERBILLERS, INC.

Please file and notify us of the acceptance of the above changes of the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASUBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,

for the firm.

GDL/mg

enclosure

ARTICLES OF AMENDMENT

FILED 06 NOV -8 AM 11: 20 ARTICLES OF INCORPORATION OF SECRETARY OF STATE

MEDICAL SUPERBILLERS, INC.

P94000017910

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:(Indicate article number(s) being amended, added or deleted)

ARTICLE TO BE AMENDED AS FOLLOWS:

Candace Curtiss

100% Shareholder

9785 S.W. 59th Street Cooper City, Florida 33328

REMOVE Officer/Director Suzanne Barr

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the

amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 30, 2006.

FOURTH:	Adoption of Amendment(s) (check one)		
<u>X</u>	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).		
	The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.		
Signed this 30	th day of OCTOBER, 2006.		
SignatureSUZANNE B	Luzurne Dur 10/30/06 ARR, DP		
(By the Chairr the shareholde	nan or Vice Chairman of the Board of Directors, President or other Officer if adopted by ers).		
	OR (By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporation)		
	SUZANNE BARR		
	Name		
	DP		
	Title		