

P9400004248

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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2002 MAR 11 AM 9:36

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BASIC AMENDMENT

AMERICAN MEDICAL INFORMATION GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

03/11/02

3/8/02 5:30 PM

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN MEDICAL INFORMATION GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the VICE PRESIDENT of the aforementioned corporation:

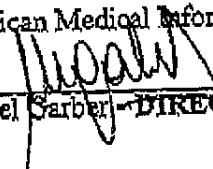
Alberto Schvarzer  
16300 NE 19<sup>th</sup> Avenue, Ste 235 ...  
Miami, FL 33162

SECOND: The date of the Amendment's adoption was March 4, 2002.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

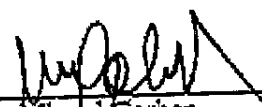
Signed this March 4, 2002.

American Medical Information Group, Inc.:

  
Miguel Garber - DIRECTOR

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Miguel Garber  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Tel: 954-322-4280  
Fl. Bar No.: 747793

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