LAW OFFICES

## GLASSBERG & GLASSBERG, P.A.

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(305) 669-9535 FAX (305) 669-0804

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: ISLEUTH. COM, INC.

600002601706--5 -07/29/98--01068--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

## Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of ISLEUTH. COM, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Dayid M. Glassberg

For the Firm

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1998

GLASSBERG & GLASSBERG, P.A. % DAVID GLASSBERG 1570 MADRUGA AVENUE, SUITE 211 CORAL GABLES, FL 33146

SUBJECT: COORDINATED HEALTHCARE, INC.

Ref. Number: P95000013296

We have received your document for COORDINATED HEALTHCARE, INC. and your check(s) totaling \$35.00. 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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 298A00040139

## ARTICLES OF AMENDMENT OF COORDINATED HEALTHCARE, INC.

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

COORDINATED HEALTHCARE, INC.

2. The Articles of Incorporation are amended by striking the name COORDINATED HEALTHCARE, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

ISLEUTH. COM, INC

- 3. The foregoing amendment was adopted by a unanimous voice of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 27th day of July, 1998.
- 4. The foregoing amendment was adopted by a majority vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 27<sup>th</sup> day of July, 1998. A majority vote of the Stockholders is sufficient for approval of these Articles of Amendment.
- 5. There are no other Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 27<sup>th</sup> day of July, 1998.

THOMAS J TAULE, President

ALFRED E. TAULE, Secretary

STATE OF FLORIDA )
)ss:
COUNTY OF DADE )

The foregoing instrument was acknowledged before me the day and year last above written by THOMAS J. TAULE and ALFRED E. TAULE (both personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.

Notary Public, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL
DAVID M GLASSBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC428260
MY COMMISSION EXP. DEC. 25,1998