

95000021730

M.A. Faichney & Associates, P.A.

Certified Public Accountants

November 5, 1997

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find check in the amount of \$ 35.00 to cover the fee for the Articles of Amendment for Medical Services/U.S.A., Inc. We are amending the Articles to change the name of the corporation. Also note that we are waiving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,

Michele Smith
Michele Smith

000002343060--6
-11/10/97-01123-001
*****43.75 *****43.75

JFF:mas

Enclosure

FILED
97 NOV 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend *See 11/13*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDICAL SERVICES/U.S.A., INC.

(present name)

FILED
97 NOV 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE M.S.I. GROUP, INC.

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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

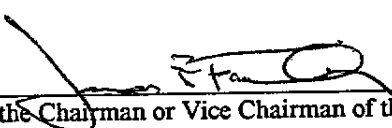
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of November, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES F. FAICHNEY
Typed or printed name

PRESIDENT/DIRECTOR
Title