

P95000052928



ACCOUNT NO. : 072100000032

REFERENCE : 396794 4322291

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : October 4, 1999

ORDER TIME : 12:17 PM

700003004587--9

ORDER NO. : 396794-005

CUSTOMER NO: 4322291

CUSTOMER: Matt Holley, Esq  
Powell Goldstein Frazer &  
191 Peachtree St., N.e.  
16th Floor  
Atlanta, GA 30303

DOMESTIC AMENDMENT FILING

NAME: HEART ALERT INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: Amend

RECEIVED  
99 OCT -4 PM 2:21  
DEPT. OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 OCT -4 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 OCT -4 PM 3: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
HEART ALERT INCORPORATED

HEART ALERT INCORPORATED (herein referred to as the "Corporation"), hereby files the following amendments to its Articles of Incorporation, and makes the statements ("A" through "F" below) as required to be in this Certificate by Fla. Code § 607.10025, in connection with the division ("split") of its capital stock, and the corresponding increase in the number of authorized shares.

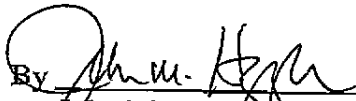
- A. The name of the corporation is HEART ALERT INCORPORATED.
- B. On September 30, 1999 the Board of Directors of the Corporation adopted by unanimous written consent resolutions authorizing a stock division resulting in each single share of outstanding stock being transformed into ten shares of stock.
- C. As all classes of stock are being split on the same ratio, no shareholder is adversely affected by the split.
- D. There were 1,262,430 issued and outstanding shares of the Corporation's common stock prior to the split. All of these shares are being split on a ten-new-shares to one-old-share ratio. Thus, the split results in 12,624,300 issued and outstanding shares of common stock. There were 146,000 issued and outstanding shares of the Corporation's preferred stock prior to the split. All of these shares are being split on a ten-new-shares to one-old-share ratio. Thus, the split results in 1,460,000 issued and outstanding shares of preferred stock.
- E. The amendments to the Articles of Incorporation are as follows:
  - 1. **ARTICLE III – Capital Stock** is hereby amended to
    - (a) increase the total number of shares of all classes of stock which the Corporation shall have authority to issue to 60,000,000 shares;
    - (b) increase the number of shares of common stock to 30,000,000 shares; and
    - (c) increase the number of shares of preferred stock to 30,000,000 shares.
- F. The split is to be effective as of the date of this filing.

09/30/99

The foregoing amendments and statements are executed on behalf of the Corporation by its President and Secretary for delivery to the Department of State in and for the State of Florida with any required fees.

Dated at Douglasville, Georgia as of the 30<sup>th</sup> day of September, 1999.

HEART ALERT INCORPORATED

By   
John M. Hoggie, Chairman and  
Chief Executive Officer

ATTEST:

