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TALLAHASSEE, FLORIDA

T. Roberts MAR 28 2007



TAYLOR, BUSCH, SLIPAKOFF & DUMA, LLP

Direct Dial: (770)434-4353
E-mail: aslipakoff@taylor-busch.com

March 20, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to the Articles of Incorporation of Heart Alert Incorporated
Document No. P895000053928

To Whom It May Concern:

Enclosed please find the following concerning the above referenced matter:

- 1) An original and one copy of the Articles of Amendment;
- 2) Two firm checks in the amounts of \$35.00 and \$17.50 for filing fees, a certified copy and Certificate of Status; and
- 3) A form for filing the Articles of Amendment.

Please return the stamped copy to the attention of Adam Slipakoff, Esq. A self-addressed envelope has been provided for your ease of use.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Yolanda G. Coleman
Legal Assistant
Taylor Busch Skipakoff & Duma, LLP

/ygc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heart Alert Incorporated

DOCUMENT NUMBER: P95000052928

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Slipakoff, Esq.

(Name of Contact Person)

Taylor, Busch, Slipakoff & Duma, LLP

(Firm/ Company)

1600 Parkwood Circle, Suite 200

(Address)

Atlanta, Georgia 30339

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adam Slipakoff, Esq.

(Name of Contact Person)

at (770) 434-6868

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEART ALERT INCORPORATED**

**FILED
07 MAR 23 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes and Section 14-2-1006 of the Georgia Business Corporation Code, HEART ALERT INCORPORATED, a Florida Profit Corporation, Document No. P95000052928 (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1.

The name of the Corporation is HEART ALERT INCORPORATED.

2.

The Corporation hereby amends its Articles of Incorporation to change its name to BASELINE TELEHEALTH, INC.

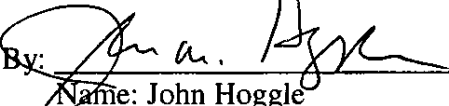
3.

The amendment herein was adopted by the Corporation's Board of Directors by written consent on February 26, 2007 and shall be effective immediately. Shareholder action is not required and has not been obtained.

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this February 26, 2007.

HEART ALERT INCORPORATED

By: 
Name: John Hoggle
Title: ~~President~~ Chairman/CEO