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OF COUNSEL
SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

August 19, 1997

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

Re: Articles of Amendment - New Medical Concepts, Inc.

Dear Sir or Madam:

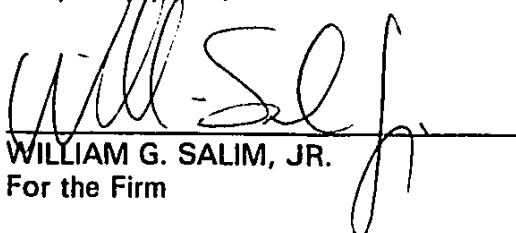
In connection with the above-referenced matter, enclosed herein please find the following:

1. Original and one copy of the executed Articles of Amendment of Articles of Incorporation of New Medical Concepts, Inc.;
2. This firm's check in the amount of \$87.50, representing the filing fee for the Articles of Amendment and the fee to obtain a certified copy of same.

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned for our records.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


WILLIAM G. SALIM, JR.
For the Firm

WGS:cl
Enclosures
cc: New Medical Concepts, Inc.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NEW MEDICAL CONCEPTS, INC.

FILED
97 AUG 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, RAYMOND T. HERSH, President, and NEALE SANCHEZ, Secretary, of NEW MEDICAL CONCEPTS, INC., a corporation organized under the laws of the State of Florida, hereby certify as follows:

1. That the Board of Directors of said Corporation at a special meeting duly conducted and held on April 25, 1997, unanimously approved the resolution set forth in paragraph 2 below.

2. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Corporation is hereby authorized to increase the number of shares of its common stock from 10,000,000 shares to 20,000,000 shares. Par Value shall be \$.01/share.

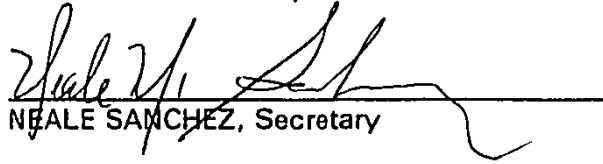
IN WITNESS WHEREOF, the said corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by RAYMOND T. HERSH, as President, and NEALE SANCHEZ, as Secretary, this 25th day of April, 1997.

NEW MEDICAL CONCEPTS, INC.

By:


RAYMOND T. HERSH, President

By:


NEALE SANCHEZ, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared RAYMOND T. HERSH, as President and Shareholder of NEW MEDICAL CONCEPTS, INC., a Florida corporation, who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said corporation and that said statements contained therein are true and correct. He ☒ is personally known to me or [] produced _____ as identification.

WITNESS my hand and official seal in the County and State set forth above, this 25th day of APRIL, 1997.



CAROLE LEIBOVITZ
My Commission CC488670
Expires Sep. 04, 1999

Carol Leibovitz
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared NEALE SANCHEZ, as Secretary and Shareholder of NEW MEDICAL CONCEPTS, INC., a Florida corporation, who, after first being duly sworn, states that he has executed the foregoing Articles of Amendment on behalf of the said corporation and that said statements contained therein are true and correct. He ☒ is personally known to me or [] produced _____ as identification.

WITNESS my hand and official seal in the County and State set forth above, this 25th day of APRIL, 1997.



CAROLE LEIBOVITZ
My Commission CC488670
Expires Sep. 04, 1999

Carol Leibovitz
NOTARY PUBLIC, STATE OF FLORIDA