

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002434062--0

-02/18/98--01051--009

*****87.50 *****87.50

Access Healthmax, Inc.

98 FEB 18 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

DIVISION OF CORPORATIONS

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FEB 18 1998

Thanks, Melanie

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CR2E031 (1-89)

per melanie

OK to add chairman of Board

Amend
sf

2/18/98

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PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS ACCESS HEALTHMAX, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED IV SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE 5,000,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.01 PER SHARE.

THE WHOLE OR ANY PART OF THE AUTHORIZED SHARES OF THE CORPORATION MAY BE ISSUED FOR A CONSIDERATION PAYABLE IN CASH OR OTHER PROPERTY, TANGIBLE OR INTANGIBLE OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION HAVING A VALUE AS IS DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS OF THE CORPORATION, NOT LESS THAN THE PAR VALUE OF THE STOCK SO TO BE ISSUED.

THIRD: THE AMENDMENT PROVIDES FOR AN EXCHANGE OF ISSUED SHARES.

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON February 13, 1998.

FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON FEBRUARY 17, 1998.

ACCESS HEALTHMAX, INC.

BY 
DANIEL PAVLIK
PRESIDENT/CHAIRMAN OF THE BOARD