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CONTACT: PEGGY MARINELLI
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NAME: DYNAMIC HEALTHCARE TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000010374

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

Amendment
6/26/97
DC

JUN 24 '97 02:28PM COHEN BERKE

P.1/2

6/24/97

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FAX #: (904) 922-4000

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P
CONTACT: PEGGY MARINELLI
PHONE: (305) 854-5900

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FAX #: (305) 857-9322

NAME: DYNAMIC HEALTHCARE TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000010374

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FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

DYNAMIC HEALTHCARE TECHNOLOGIES, INC.
101 SOUTHBALL LANE, SUITE 210
MAITLAND, FL 32751

SUBJECT: DYNAMIC HEALTHCARE TECHNOLOGIES, INC.
REF: P96000041145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000010374
Letter Number: 297A00033631

H97000010374

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DYNAMIC HEALTHCARE TECHNOLOGIES, INC.
a Florida corporation**

FILED
97 JUN 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006, Florida Business Corporation Act, the undersigned, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Dynamic Healthcare Technologies, Inc. (the "Corporation").
2. The following is the amendment to the Articles of Incorporation which has been adopted. Article VI of the Articles of Incorporation of Corporation is amended in its entirety to read as follows:

ARTICLE VI

The Corporation is authorized to issue Forty Million (40,000,000) shares of Common Stock at \$.01 par value per share. The Corporation is authorized to issue Ten Million (10,000,000) shares of Preferred Stock, at \$.01 par value per share, in such series and variations in the relative rights and preferences, including voting rights, if any, between such series as the Board of Directors shall determine. All or a designated voting group of shareholders are entitled to cumulate their votes for directors.

2. The above amendment was adopted and approved by a sufficient number of votes of the shareholders and by all directors of the Corporation on June 3, 1997.

IN WITNESS WHEREOF, the undersigned, as Secretary of the Corporation, has executed these Articles of Amendment as of June 3, 1997.

DYNAMIC HEALTHCARE TECHNOLOGIES, INC.

By: 

Paul S. Glover, Secretary

Prepared by:
Karen Z. Rosen, Esq.
Florida Bar No. 357197
2601 So. Bayshore Drive, 19th FL
Miami, Florida 33193
(305) 854-5900

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