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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MEDICAL SERVICES CONSORTIUM OF PALM BEACH, IN
AUDIT NUMBER.....H98000000916
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

MEDICAL SERVICES CONSORTIUM OF PALM BEACH, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, NAME being amended as follows:
The Name of this corporation shall be changed to:
B.I.T. GROUP, INC.

ARTICLE III, CAPITAL STOCK being amended as follows:
There will be two (2) classes of shares of stock:
Class A... Voting Shares... 1,000 Shares of \$ 1.00 each, and
Class B... Non-Voting Shares... 100,000 Shares of \$ 1.00 each.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The existing shares of the corporation will be exchanged with the new name of the corporation.

THIRD: The date of each amendment's adoption: January 14, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Prepared by: Aj's International Inc. (continued)
4542 Gun Club Rd., Suite 102
W.P.B., FL 33415
(407) 471-0400

H98000000916

Signed this 14th day of January, 1998.

By

ARVIND B. AJINKYA
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ARVIND B. AJINKYA

(Typed or printed name)

DIRECTOR

(Title)

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