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August 22, 1997

VIA FEDEX

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002276281--8
-08/25/97-01117--003
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT - MEDISOFT, INC.

Dear Madam or Sir:

Enclosed are two (2) originals of the Articles of Amendment to the Articles of Incorporation of Medisoft, Inc., a for profit corporation organized under Chapter 607, FLORIDA STATUTES, changing its corporate name to "Brainbow, Inc."

Also enclosed, is this firm's check in the amount of \$35.00 for the filing fee.

Please return an original stamped "Filed" copy to me for my client's records.

Your cooperation is appreciated.

Very truly yours,



L. James Dickson

Enclosures

FILED
97 AUG 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
9/4

N/C Amend

FILED
97 AUG 25 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEDISOFT, INC.**

1 Amendment.

Article 1 of the Articles of Incorporation of Medisoft, Inc., a Florida corporation organized pursuant to the provisions of the Florida Business Corporation Act, Chapter 607 FLORIDA STATUTES, is hereby amended to read in its entirety as follows:

**Article 1
Name**

The name of this corporation is: **Brainbow, Inc.**

2 Date of Adoption.

The foregoing amendment was adopted on August 1, 1997.

3 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of August 1, 1997.



SCOTT C. DRESDEN, M.D.
President