

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:

Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : I19980000081
Phone : (305) 949-4738
Fax Number : (305) 949-6652

BASIC AMENDMENT**EXPRESS MEDICAL COMPUTER BILLING, INC.**

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/14/99
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS MEDICAL COMPUTER BILLING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V


The number of directors constituting its Board of Directors shall be 1 whose name and address are:

Caleb Espinoza
8025 NW 41st Court
Sunrise, FL 33351
President 100%

The date of adoption of this amendment was the 13th day of April of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Caleb Espinoza
Director

Date

4/13/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:

Perez, Behar & Assoc., Inc.
14730 N. E. 10th Avenue
N. Miami, FL 33161

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