

Division of Corporations

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# P96000059044

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## BASIC AMENDMENT EXCALIBUR HEALTH SYSTEMS, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EXCALIBUR HEALTH SYSTEMS, INC.**

1. Article "V" of the Articles of Incorporation of EXCALIBUR HEALTH SYSTEMS, INC., is hereby amended as follows:

"CAPITAL STOCK. This corporation is authorized to issue 5,000,000 shares of (\$.001) par value common stock."

2. In accordance with the provisions of Florida Statutes §607.1005 and §607.1006, the foregoing Amendment was adopted by the sole member of the Board of Directors of the corporation on the 12th day of October, 1998. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Director of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 12th day of October, 1998.

  
JOSEPH L. CARUNCHO, President/Sole Director

Articles-Amend1012

Fax Audit No. H980000189442  
This instrument prepared by:  
Annette C. Onorati, Esq.  
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