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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SYNERGY MEDICAL COMMUNICATIONS, INC.

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| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 AM 11:30

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AMEND
APR 22
4/22

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
SYNERGY MEDICAL COMMUNICATIONS, INC.

FILED
02 APR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of SYNERGY MEDICAL COMMUNICATIONS, INC. (hereinafter, the "Corporation") were filed with and approved by the Secretary of State of the State of Florida on the 23rd day of July, 1996; and

WHEREAS, an Amendment to the Articles of Incorporation of the Corporation was filed with and approved by the Secretary of State of the State of Florida on March 15, 1999; and

WHEREAS, it is the intention of the sole shareholder and the sole member of the Board of Directors of the Corporation that the Articles of Incorporation of the Corporation be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole shareholder of the Corporation, pursuant to the provisions of Section 607.0704, Florida Statutes, on the 18th day of April, 2002; and

WHEREAS, the proposed amendment was approved and adopted by the sole member of the Board of Directors of the Corporation, pursuant to the provisions of Section 607.0821, Florida Statutes, on the 18th day of April, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation, are amended by deleting in its entirety the present paragraph 7.1 of Article 7 and by substituting therefor the following, to-wit:

"7.1 The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 200,000 shares of common capital stock having a par value of \$.01 per share. Of the 200,000 shares of common capital stock of the Corporation, (i) 100,000 shares shall be designated voting shares (the "Voting Shares"),

entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 100,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights."

IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation is hereby
DATED EFFECTIVE the 18th day of April, 2002 on behalf of the Corporation, by its President.

SYNERGY MEDICAL COMMUNICATIONS, INC.

By: Robin J. Cohen Pres.
Robin J. Cohen, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of April, 2002, by
ROBIN J. COHEN, President of SYNERGY MEDICAL COMMUNICATIONS, INC., a Florida
corporation, who is personally known to me or who has produced FLD # 959-0 as identification.
(1500 730-53-
Exp 12/19/04

Kimberly Lynn Hinson
Notary Public

Print Name

My Commission Expires:



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