P960000067095

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EXPRESS CORPORATE FI	LING SERVICE INC		FILED MIII. 03
(Requestor's Name)			
1000 PONCE DE LEON B	LVD. STE:112		
(Address) CORAL GABLES, FLORID	7 22124		
(City, State, Zip)	A 33134		97, 9
(305)444-4994 (3	25)		
(5)	<u>05)444-4977</u> AX#)	OFFICE USE ONLY	
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NEW FILINGS	AMENDMEN	TS	
Profit	Amendment		
NonProfit	Resignation of R.A.	, Officer/Director	
Limited Liability	Change of Registere	d Agent	·
Domestication	Dissolution/Withdray	val	
Other	Merger		
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OTHER FILINGS	REGISTRATION/	a. coul	LIETTE MAY 1 1 2000
Annual Report	QUALIFICATION	19 (20 00 00 00 00 00 00 00 00 00 00 00 00 0	
	Foreign	400	00032479848 - -05/11/0001039002
Fictitious Name	Limited Partnership		*****35.00 *****35.00
Name Reservation	Reinstatement		
	Trademark		
	Other	- Fra	miner's Initials

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

UNITED MEDBILLING FLA, INC. P96000067095

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE VI: BOARD OF DIRECTORS
THE BOARD OF DIRECTORS WILL BE READ AS FOLLOWS:

NAZARIO MEDEROS (P/D) MAGALYS VAZQUEZ (VP/D) 175 FONTAINEBLEAU BLVD. STE: 1-A-1 MIAMI, FLORIDA 33172 OO MAY II AM II: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: MAY 08, 2000

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

DIRECTOR