



Emergency  
Medical  
Information  
Technologies

Thursday, June 28, 1997

Sandra B. Mortham  
Florida Department of State  
Divisions of Corporations  
P.O. Box 6327,  
Tallahassee, FL, 32314

100002226841--0  
-06/30/97--01139--030  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Secretary:

Enclosed is our Articles of Amendment together check # 1057 representing a filing fee of \$35.00 and a fee for certificate of status of \$8.75 totaling \$43.75.

My direct telephone number is 954-958-7203

Sincerely,

Grant Richards  
Chairman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 27 11 5:36

APPROVED  
AND  
FILED

*Handwritten:*  
M. Ward  
P9600079171  
\* Cert of Sta  
2 PG  
6-27-97

EMIT Worldwide Corporation

6301 N.W. 5th Way • Suite 1400 • Fort Lauderdale, FL 33309  
(954) 958-7217 • Fax (954) 958-7264

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**EMIT Worldwide Corporation**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted

**Article III:** This Amendment changes the authorized shares of common stock from 10,000 shares par value \$.10 per share to 20,000,000 shares of common stock par value \$.10 per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

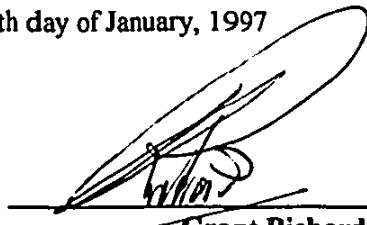
**SECOND:** The date of the amendment's adoption: January 12, 1997

**THIRD:** Adoption of Amendment

**The amendment was adopted by the board of directors and all shareholders.**

Signed this 12th day of January, 1997

Signature:

  
\_\_\_\_\_  
Grant Richards, Chairman