

ACCOUNT NO. : 072100000032

REFERENCE : 517901

4329904

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE: September 4, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 517901-005

CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq

Broad And Cassel

Suite 300

7777 Glades Road

Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME:

PRECISION MEDICAL MANAGEMENT

SERVICES, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

77.B.10.B.12.2.2.141.121.32.32 。三点:

ARTICLES OF AMENDMENT

TO

97 SEP -4 PH 2: 08

ARTICLES OF INCORPORATION

OF

PRECISION MEDICAL MANAGEMENT SERVICES, INC.

(DOCUMENT NO. P96000100655)

Pursuant to the provisions of Section 607.1006, Florida Statutes, PRECISION MEDICAL MANAGEMENT SERVICES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

Article Third of the Corporation's Articles of Incorporation has been amended to FIRST: read as follows:

> The Corporation is authorized to issue 7,500,000 shares of "THIRD:

common stock, par value \$.001 per share."

The foregoing amendment was adopted on August 22, 1997. SECOND:

The foregoing amendment was approved by the shareholders of the Corporation. THIRD: The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, PRECISION MEDICAL MANAGEMENT SERVICES, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 22nd day of August, 1997.

> PRECISION MEDICAL MANAGEMENT SERVICES, INC., a Florida corporation

> > Martin Santiago, President