

P 96000103567

Phoenix Network Alliance, Inc.
754 Dunlap Circle
Winter Springs, FL 32708

April 4, 1997

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-04/07/97--01135--014
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Document #P96000103567

Dear Sir,

Attached please find Articles of Amendment to Articles of Incorporation of Medical Fax Placement, Inc. , along with a check in the amount of \$43.75 covering the filing fee and certificate of status.

The new name is Phoenix Network Alliance, Inc. The telephone number is 407/359-8800.

Thank-you.

Sincerely,

Bonnie K. Phillips
Monty G. Birdsey
Bonnie K. Phillips, President
Monty G. Birdsey, Vice-President

ENCL.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:21

NC

TLL APR 8 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10: 21

MEDICAL FAX PLACEMENT, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

PHOENIX NETWORK ALLIANCE, INC.

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

THIRD: The date of each amendment's adoption: 4-3-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by OWNERS voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of APRIL, 19 97

Signature Bonnie K. Phillips
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BONNIE K. Phillips
Typed or printed name

PRESIDENT
Title