

P 97000001242

TRANSMITTAL LETTER

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

500003017335--0
-10/18/99--01108--001
*****38.00 *****38.00

SUBJECT: Conduit Healthcare Solutions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is amendment to name change and check for \$38.00

FROM: Randolph Tucker
Name (Printed or typed)
545 Delaney Ave. Building 2
Address
Orlando, FL 32801
City, State, & Zip
(407) 872-1161
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:50

FILED

NC
10-27-99
DHS

FILED

99 OCT 18 AM 8:50

FIRST AMENDMENT
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leapfrog Health Care Products, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned the President of Leapfrog International Smart Products, Inc, a Florida Corporation, certifies that the following Resolution was adopted by the unanimous vote of the Shareholder at a duly called meeting of the Shareholders held on Thursday September 30, 1999.

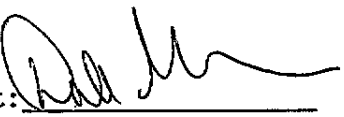
ARTICLE I

The name of the corporation ("Corporation") is:

Conduit Healthcare Solutions, Inc.

IN WITNESS WHEREOF the undersigned have executed this First
Amendment to the Articles of Incorporation on September 30, 1999.


Randolph Tucker, President:

Attest: 
Dale Grogan, Secretary

Date: September 30, 1999