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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

V SHEPARD MAY 14 2002

Examiner's Initials

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SECOND AMENDMENT  
to the  
ARTICLES OF INCORPORATION

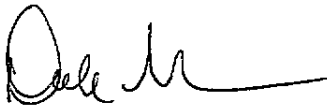
Conduit Healthcare Solutions, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned the President of Conduit Healthcare Solutions, 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 September 11, 2001.

ARTICLE IV

The number of common shares authorized shall be one hundred million (100,000,000). The number of preferred shares shall be ten million (10,000,000).

IN WITNESS WHEREOF the undersigned have executed this Second Amendment to the Articles of Incorporation on February 11, 2002.



Dale Grogan, President and CEO

Attest:   
Randolph Tucker, Secretary

Date: May 3, 2002