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REPLY TO: MIAMI

LEONARDO A. ROTH  
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MARK E. ROUSSO

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ATTORNEY FLORIDA

June 4, 1998

000002562900--7  
-06/17/98--01062--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: MEDICAL TECHNOLOGY INSTITUTE, INC.

Dear Sir/ Madam:

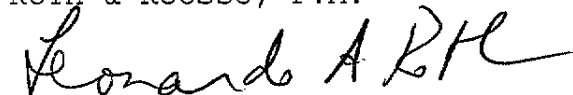
Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH & ROUSSO, P.A.



LEONARDO A. ROTH, ESQ.  
LAR, er  
Encl.

98 JUN 17 PM 12:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS JUN 23 1998



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDICAL TECHNOLOGY INSTITUTE, INC.

FILED  
98 JUN 17 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be new name of the aforementioned corporation:

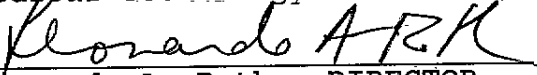
TELEMEDICAL ORGANIZATION, INC.

SECOND: The date of the Amendment's adoption was June 4, 1998.

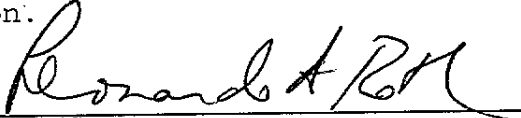
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 4, 1998.

Medical Technology Institute, Inc.

  
Leonardo A. Roth - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
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Miami, FL 33156  
Tel: (305) 670-9994  
Fl. Bar No.: 747793