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FLORIDA DIVISION OF CORPORATIONS

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NAME: THE CIROCAD GROUP, INC.

AUDIT NUMBER.....H97000018369

DOC TYPE.....BASIC AMENDMENT

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

145

Amend

H97000018369

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE CIROCAD GROUP, INC.**

The following provisions shall be added to the Articles of Incorporation of The Cirocad Group, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on February 11, 1997, Charter Number P97000013398 as shown below:

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VIII. INITIAL DIRECTORS

The following individuals are elected to be initial members of the Board of Directors of this Corporation; and shall serve until the next annual meeting of the shareholders or until the election and qualification of their successors:

<u>Name</u>	<u>Address</u>
Konrad C. Kwok	5310 NW 33rd Ave., Suite 219 Fort Lauderdale, Florida 33309
Phyllis M. Baker	5310 NW 33rd Ave., Suite 219 Fort Lauderdale, Florida 33309
Kenneth T. Barber	5310 NW 33rd Ave., Suite 219 Fort Lauderdale, Florida 33309

IX. INITIAL OFFICERS

The following initial officers are elected to hold the office of this Corporation identified opposite their name, to perform in such office the duties assigned from time to time by the Board of Directors and to serve in that office until the next meeting of the Board of Directors or until their successors have been duly elected and have qualified:

President	- Konrad C. Kwok
Secretary	- Phyllis M. Baker
Treasurer	- Kenneth T. Barber

The foregoing amendment was adopted by a Unanimous Written Consent of the Incorporator of the Corporation as the Board of Directors have not been elected and the Corporation has no shareholders.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, has executed these Articles of Amendment as of November 4, 1997.


Drake M. Batchelder, Incorporator

Prepared by: Drake M. Batchelder, Esq.
Bar No. 0117273
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

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