

P97000016/21

Requestor's Name

Who's Who in Medicine  
3550 N 2nd Rd 7 Suite 345  
Tomball, Texas, TX 77319

Office Use Only

CORPORATION(S), PARTNERSHIP(S), LIMITED LIABILITY COMPANY(S) NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 1 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 PM 4:28

Examiner's Initials	
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
of  
WHO'S WHO IN MEDICINE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 PM 4: 28

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 17, 1997, #P97000016121:

FIRST: The name of the Corporation is amended:

FROM: Who's Who In Medicine, Inc.

TO: Who's Who in America, Inc.

SECOND: The Names and addresses of the persons who will serve as the officers of the corporation are:

FROM: Ray Ciampa, President 3990 NW 42 Avenue #301  
Lauderdale Lakes, FL 33319

Marcy Seay, Vice President 14231 Memorial Highway  
North Miami, FL 33161

TO: Ray Ciampa, President 3990 NW 42 Avenue.#301  
Lauderdale Lakes, FL 33319

THIRD: These amendments were adopted by the Board of Directors April 1, 1997.

FOURTH: No stock has yet been issued in the corporation.

Dated: April 18, 1997

WHO'S WHO IN MEDICINE, INC.

By: \_\_\_\_\_

Ray Ciampa,  
Director