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CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Amendment

1.) Nicore, Inc.
(CORPORATE NAME & DOCUMENT #)

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FILED
98 MAR 26 PM 12:07
RECEIVED
98 MAR 26 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

3/26

John Amend

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NICORE, INC.

FILED
98 MAR 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Michael J. Kittay, M.D. and Gigi LaBarbera, being the President and Secretary of Nicore, Inc., respectively, do hereby certify that the following Amendment to the Articles of Incorporation of Nicore, Inc. was approved by the stockholders of said Corporation on the 24th day of March, 1998, at a duly called meeting of the stockholders and directors of the Corporation.

The Articles of Incorporation of Nicore, Inc. are hereby amended as follows:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is fifty million (50,000,000) shares of common stock, having a par value of .01 cents per share.

2. Article V - Preemptive Rights is hereby deleted in its entirety, and there is no replacement of said Article V.

3. Article VII - Cumulative Voting is hereby deleted in its entirety, and there is no replacement of said Article VII.

4. All Amendments included herein were adopted effective March 24, 1998 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Articles of Incorporation as theretofore amended other than the inclusion and deletion of the Amendments statement above and the omission of matters of historical interest.

5. This Amendment has been approved by unanimous consent of all of the shareholders of the Corporation who are entitled to vote effective the 24th day of March, 1998.

6. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of March, 1998.

NICORE, INC.

By: Michael J. Kittay

MICHAEL J. KITTAY, M.D.
President

Attest: Gigi Labarbera

GIGI LABARBERA, Secretary

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24th day of March, 1998, by MICHAEL J. KITTAY, M.D., who is personally known to me or who has produced as identification.

Sonya V. Benjamin
Notary Public-State of Florida
Name: _____
Commission Expires: _____

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 24th day of March, 1998, by GIGI LABARBERA, who is personally known to me or who has produced as identification.

Sonya V. Benjamin
Notary Public-State of Florida
Name: _____
Commission Expires: _____

