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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

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ACCT#:

CONTACT: JOHN A GURBA
PHONE: (813) 223-1188
(813) 223-0063

FAX #:

NAME: MEDICAL ASSOCIATES INTERNATIONAL, INC.

AUDIT NUMBER.....H98000011328

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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TALLAHASSEE, FLORIDA

Amend

See 6/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

MEDICAL ASSOCIATES INTERNATIONAL, INC.
4710 EISENHOWER BLVD
SUITE B-10
TAMPA, FL 33634US

SUBJECT: MEDICAL ASSOCIATES INTERNATIONAL, INC.
REF: P97000029903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011328
Letter Number: 698A00034797

Jun-24-98 02:38P courtaccess

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Audit # H98000011328

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MEDICAL ASSOCIATES INTERNATIONAL, INC.

FILED
98 JUN 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

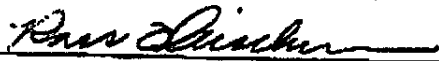
ARTICLE V
Capital Stock

This Corporation is authorized to issue One Million (1,000,000) shares of no par value stock, which shall be designated Common Shares.

The Adoption of Amendment(s) was/were adopted by the board of directors on 6/16/98 without shareholder action and shareholder action was not required.

Signed this 17th day of June, 1998,

Signature¹



Ross Fleischman, Secretary/Treasurer/Director

Audit # H98000011328

¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188.