

Division of Corporations

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## BASIC AMENDMENT

### PRO MAIL SPORTS, INC.

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PRO MAIL SPORTS, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, **PRO MAIL SPORTS, INC.** (the "Corporation") adopts the following Amendment (the "Amendment") to the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be:

Healthcare21, Inc.

2. The Amendment was duly adopted after action by consent of directors in lieu of meeting (the "Director Action"), dated April 12, 2001 and after consent of shareholders owning a majority of the outstanding voting stock of the Corporation in lieu of meeting (the "Shareholder Action") dated April 12, 2001. Such Shareholder Action was sufficient for approval of the Amendment.

3. The effective date of this Amendment is April 12, 2001.

Dated: April 12, 2001

HEALTHCARE21, INC. f/k/a PRO MAIL  
SPORTS, INC., a Florida corporation

By: 

Alan Sproles, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 330  
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