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MICHELLE KRAMISH KAIN
J.D. & LL.M., CORPORATE LAW
MEMBER OF FL & D.C. BARS

TELEPHONE (954) 768-0678 TELECOPIER (954) 523-8586

October 10, 1997

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Amended Articles of Incorporation of National Inter-Health Solutions Corp.

Dear Sirs:

Enclosed please find:

200002319012--5 -10/13/97-01103-015 *****35.00 ******35.00

- 1. Two (2) copies of Amended Articles of Incorporation of National Inter-Health Solutions Corp.
- 2. Check No. 1012 for \$35.00.

Thank you.

Sincerely,

Michelle Kramish Kain,

Michelle Kramish Kain, P.A.

MKK/bks encl.

97 OCT 13 CM 1: 18
SECRETARY OF TATE
TALLAHASSEE, FLORIDA

BA BOT 1 5 1997

<u>AMENDED</u>

ARTICLES OF INCORPORATION

FILED 97 OCT 13 PM 1: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

NATIONAL INTER-HEALTH SOLUTIONS CORP.

The undersigned, Michael Nunez, President of National Inter-Health Solutions Corp., a Florida corporation (the "Corporation"), hereby certifies that:

In accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the Board of Directors of the Corporation ("Board of Directors") has recommended by unanimous written consent dated as of September 15, 1997, that the shareholders of the Corporation approve, and all of the shareholders having voting power prescribed in Section 607.1003(5) of the Act have approved by written consent as of September 15, 1997, the amendments of the Corporation's Articles of Incorporation as follows:

ARTICLE I

The name of the Corporation is National Inter-Data Solutions Corp.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 15th day of September, 1997.

Michael Nunez, President

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