

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000056732

Medical Management
 International Inc

300002265313--0
 -08/13/97--01006--010
 *****87.50 *****87.50

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search 00072
- Fictitious Owner Search 00072
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
 97 AUG 13 PM 12: 07
 RECEIVED
 97 AUG 13 AM 8: 40
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

Name	8/18/97
App. No.	1004
Ex. No.	1004
Up. No.	1004
Vendor	1004
Acct. Owner Ex. No.	1004
W.P.V. No.	1004

*00789, 00721, 00664, 00512

Signature _____

Requested by: Orl 8/13 8:30

Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: MEDICAL MANAGEMENT INTERNATIONAL INCORPORATED
Ref. Number: P97000056732

We have received your document for MEDICAL MANAGEMENT INTERNATIONAL INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00040985

RECEIVED
97 AUG 15 PM 4:12
DIVISION OF CORPORATIONS

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 13 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medical Management International Incorporated

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI Principal Office

The place of business of said corporation shall be, as well as the principal office of this corporation,

John Hames 8100 Cleary Blvd. Suite 1014 Plantation, Fl 33324

Artical VIII Officers and Directors

The name and post office address of the _____ officers and directors who, subject to the provisions of these Articles, for the first year of thd corporation's existence or until their successors are duly elected and qualified, are:

John Hames 8100 Cleary Blvd. Suite 1014 Plantation Fl 33324

Article IX Incorporator

The name and place of the residence of the incorporator of this corporation and the amount of shares of stock held by him are as follows: John Hames 8100 Cleary Blvd. Suite 1014 Plantation FL. 33324 10,000 shares of common \$0.05 par value.

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE

The _____ registered agent and the _____ registered office are JOHN HAMES, 8100 Cleary Blvd. Suite 1014, Plantation FL. 33324

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 23, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

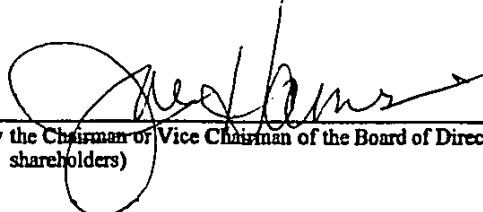
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Hames

Typed or printed name

President, Incorporator

Title