

P97000085234  
Sunstate Research

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Office Use Only

99 SEP -3 AM 11:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Medical Specialty Software, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/03/99--01055--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. COULLIETTE SEP 03 1999

**THIRD AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MEDICAL SPECIALTY SOFTWARE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on October 2, 1997, document number P97000085234, and as amended by that certain Articles of Amendment to Articles of Incorporation of Medical Specialty Software, Inc. on August 24, 1999, and as amended by that certain Articles of Amendment to Articles of Incorporation of Medical Specialty Software, Inc. on November 12, 1998.

1. The following third Amendment to the Articles of Incorporation was adopted by the Directors of the Corporation on the 24<sup>th</sup> day of June, 1999 and the Shareholders and Directors of the Corporation have consented, authorized the following Amendment, in the manner prescribed by the Florida General Corporation Act.
  - A. Articles V, paragraph (a), of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE V -Capital Stock**

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000,000 shares having a par value of \$.001 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
2. The remainder of the Articles of Incorporation and all Amendments thereto, shall remain the same and except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation as the duly authorized act of the said Corporation this 24th day of August, 1999.

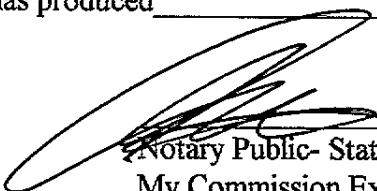
MEDICAL SPECIALTY SOFTWARE, INC.

By:   
Stephen M. Ralston, President

STATE OF FLORIDA

COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me this 24 day of August, 1999, by Stephen M. Ralston, as President of Medical Specialty Software, Inc., who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who ~~did~~ did not take an oath.

  
Notary Public- State of Florida  
My Commission Expires:

OFFICIAL NOTARY SEAL ROBERT L. HARDING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC749798 MY COMMISSION EXP. JUNE 22, 2002
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