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Page 1 of 1

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BASIC AMENDMENT

INFORMED.COM, INC.

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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFORMED.COM, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **INFORMED.COM, INC.** are hereby amended as follows:

FIRST: Article III of said Articles of Incorporation is amended by deleting the provisions of said Article III as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue two classes of stock: common and preferred. The total number of shares which the Corporation may issue is sixteen Million (16,000,000) of which One Million (1,000,000) are preferred, par value \$.01 per share, and Fifteen Million (15,000,000) shares are common, par value \$.01 per share."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, at a special meeting of the Board of Directors, which was held on the 19th day of July, 1999, which is sufficient for approval.

IN WITNESS WHEREOF, INFORMED.COM, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto as of this 3rd day of August, 1999.

INFORMED.COM, INC.

By: 

Michael R. Kerouac,
President and Chief Executive Officer