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ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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December 4, 1998

Secretary of State  
Division of Corporations  
Amendment to Articles Section  
P. O. Box 6327  
Tallahassee, Fl 32314

Re: Complement Health Services, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Amendment stating name change and address for the above named corporation together with this firm's check in the sum of \$35.00. Please process this change and return a file stamped photocopy to the undersigned.

Thank you for your attention.

Very truly yours,

  
RICHARD BARON

RB:jc  
Enclosures

000002705250--5  
-12/07/98--01153--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend + N.C.  
12-14-98  
CC

FILED  
98 DEC -7 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

COMPLEMENT HEALTH SERVICES, INC.

(present name)

FILED  
98 DEC -7 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I. The name of the corporation shall be:

COMPLEMED.COM, INC.

Article VII. The post office address of the principal office of this corporation shall be: 2575 N. E. 207th Street, Suite B6, Aventura, FL 33180.

**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: November 30, 1998

**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):*

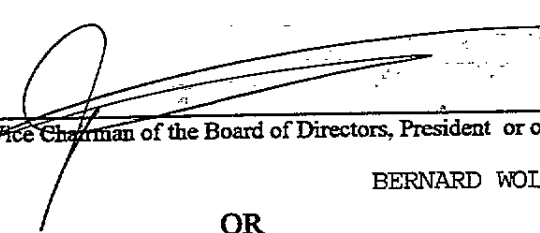
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ 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 2nd day of December, 19 98

Signature

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

BERNARD WOLLSCHLAEGER, CHAIRMAN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernard Wollschlaeger  
Typed or printed name

Chairman

Title