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February 24, 1999

SENT VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: COORDINATED PHYSICIAN SERVICES, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of COORDINATED PHYSICIAN SERVICES, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,


David M. Glassberg
For the Firm

DMG/bac

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N/C

VS MAR 1 1999

FILED
99 FEB 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
COORDINATED PHYSICIAN SERVICES, INC.

FILED
99 FEB 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted.

1. The name of this organization is:

COORDINATED PHYSICIAN SERVICES, INC.

2. The Articles of Incorporation are amended by striking the name COORDINATED PHYSICIAN SERVICES, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

TECHLABS, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 24th day of February, 1999.

4. The foregoing amendment was adopted by a majority vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 24th day of February, 1999. A majority vote of the Stockholders is sufficient for approval of these Article of Amendment.

5. There are no other Directors entitled to vote on this amendment.

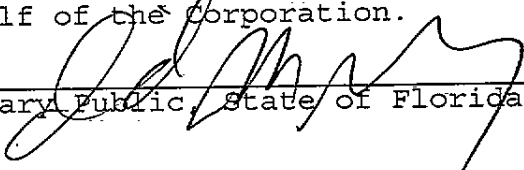
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24th day of February, 1999.


THOMAS J. TAULE, President


ALFRED E. TAULE, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by THOMAS J. TAULE and ALFRED E. TAULE (both personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.



Notary Public, State of Florida

My Commission expires:



David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIR INSURANCE CO., INC.