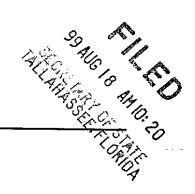
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PHOENIX MEDICAL EXPORT, INC. 7530 LYONS ROAD COCONUT CREEK, FLORIDA 33073 TEL (954) 429-1457 FAX (954) 420-0877



**July 13, 1999** 

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000002963460--7 -08/18/99--01071--009 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

#### **Dear Sir or Madam:**

Our check in the amount of \$43.75 is enclosed to cover the fees for an amendment to our articles of incorporation and a certified copy of this amendment; two copies of the amendment are also enclosed. Thank you for your prompt consideration on this matter.

Truly yours,

Deborah Hanna Shareholder . . . . .

- . :

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

FILED 99 AUG 18 AM 10: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PHOENIX MEDICAL EXPORT, INC.

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: deleted)	Amendment(s) adopted: (indicate article number(s) being amended, added or
Resol	ved: Article III. – <u>Shares</u> shall be amended to read as follows:
	Authorized number of Common shares to be 5,000,000
	Authorized number of Preferred shares to be 3,000,000
issued sha	If an amendment provides for an exchange, reclassification or cancellation or res, provisions for implementing the amendment if not contained in the itself, are as follows:
THIRD:	The date of each amendment's adoption: June 30, 1999.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>\(\alpha\)</b>	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 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 with -out shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without

shareholder action and the shareholder action was not required.

Signed this <u>17</u> day of <u>AUGUST</u> , 19 <u>95</u> .	
Signature  Conclusion  (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)	
Typed or printed name	
Title	

# PHOENIX MEDICAL EXPORT, INC. SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 30, 1999 AT 10:00 A.M. AT THE HOME OF SHAREHOLDER DEBORAH HANNA

The following resolution was submitted by Deborah Hanna shareholder and Director of the Corporation:

### **RESOLVED:**

1. That Article III of the Articles of Incorporation be amended to read as follows:

Authorized number of Common shares to be 5,000,000 Authorized number of Preferred shares to be 3,000,000

Respectfully Submitted,

Deborah Hanna,

Defmak Hamonate: June 30,1999

Director-Shareholder