

P98000057399

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

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

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,

Amend
8-26-99
DHS

Deborah Hanna
Shareholder

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

PHOENIX MEDICAL EXPORT, INC.

FILED

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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)

Resolved: Article III. - Shares 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

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: June 30, 1999.

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 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 17 day of AUGUST, 1995.

Signature Deborah Hanna
(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


Director-Shareholder

Date: June 30, 1999