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TRANSMITTAL LETTER

FILED
00 MAR 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: AMMENDMENT
Division of Corporations

SUBJECT: AMERICAN MEDICAL MARKETING ASSOCIATES, INC.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning the matter to the following:

JAMES R. HUTTON 2655
2655 NORTH OCEAN DRIVE suite 410
SINGER ISLAND FL 33404

300003176543-8
-03/20/00--01130--004
*****43.75 *****43.75

Should you need to call someone concerning this matter, please call:

JAMES R. HUTTON at 561-863-0999

*Amerd
3-30-00
BHT*

SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN MEDICAL MARKETING ASSOCIATES, INC.

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Pursuant to the provisions of F.S. 607.1006, this 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 4 Amended

Article 5 Amended

Article 6 Amended

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:

Article 4

"The aggregate number of shares which the corporation shall have the authority to issue is 20,000,000. All the shares shall be common shares with a par value \$.01."

Article 5

The principal office of the corporation shall be located at:

2655 North Ocean Drive Suite 410
Singer Island Florida 33404

Article 6

Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida:

James R. Hutton
2655 North Ocean Drive Suite 410
Singer Island Florida 33404

THIRD: The date of each amendment's adoption:

March 3, 1999.

FOURTH: Adoption of Amendment(s) (*check one*)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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 March 15, 2000.

Signature

James R. Huston
(By the chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

James R. Huston
Typed or printed name

President

Title