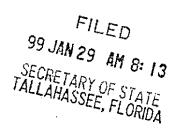
P98000071420 ron of Corperan. Re: Central Fleride Clinical Resourch la 1/2 Maril 1/2 Mar Wivision of Corporation attached please juid anticles of amendment and a cape and Chell for 35 9000002753109--913 Please storp and return copy to: HZINA KANJI c/o Financial Accounting Sonicer 730 w. Colonial Disne Orlando, FI 32804 407-423-2371 Drauleyon lyme /carp anund & N/c

VS FEB 4 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CENTRAL FLORIDA CLINICAL RESEARCH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 3: The new address of Corporation is:

8408 Iveywood Avenue
Orland, Fl. 32810

Article 5: Officers of Corporation shall be:

President: Jennie Diane Pinard Vice President: Steven D. Collins Secretary: Steven D. Collins Treasurer: Jennie Diane Pinard

Article 6: The Directors of the Corporation shall be:

Jennie Diane Pinard Steven D. Collins

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: January 1, 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.	<u>-</u>
	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):	
"Th	ne number of votes cast for the amendment(s) was/were	
sui	fficient for approval by"	·
x	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.	-===
Sign	ed this day 27th of Jameny, 1999.	
Sian	ed this day 27th of Jameny, 1999. ature	-
01911	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder	- - -
	OR .	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	-
	Jennie Diane Pinard	
	Typed or printed name	
· 	President & Director	<u>.</u>
	Title	