

Division of Corporations

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P98000072142

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From: Account Name : TRIPP, SCOTT, CONKLEY & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

Attn: Sue Deverson
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BASIC AMENDMENT

APN, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
APN, INC.**

The following provisions of the Articles of Incorporation of APN, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on August 18, 1998, document number P98000072142 be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of this Corporation is **ALL PAYOR NETWORK, INC.**, (hereinafter, "Corporation").

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 27th day of August, 1999. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 27th day of August, 1999.



Anthony J. Ferro, President and
Director

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This instrument was prepared by:

William J. Gross, Esq.
FL Bar No.: 0898678
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

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