

P990000072142

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Attn: Sue Driverson
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From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH
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BASIC AMENDMENT
CLAIMTRUST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KEC
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**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
CLAIMTRUST, INC.**

The following provisions of the Articles of Incorporation of ClaimTrust, Inc., a Florida corporation (the "Corporation"), originally filed with the Department of State on August 18, 1998, amended and restated and filed with the Department of State on December 1, 1999, and amended and filed with the Department of State on February 15, 2001 under document number P98000072142 be and they are hereby, further amended as shown below:

1. The first paragraph of Article 5, Section 5.1 of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE 5 - CAPITAL STOCK

Section 5.1. Authorized Shares. The total number of shares which the Corporation shall have authority to issue is 4,000,000 shares of common stock (the "Common Shares") of which 3,000,000 are Class A Common Stock (the "Class A Common Shares") and 1,000,000 are Class B Common Stock (the "Class B Common Shares"). All Common Shares shall have a par value of \$.01.

The foregoing amendment was approved by a Consent Action by the Majority Class A Shareholders and the Majority Shareholders of this Corporation, dated the 2nd day of March, 2001. The approval of a majority of the issued and outstanding Class A Common Shares, voting as a separate voting group, was required. The number of votes cast by the shareholders and by the holders of the Class A Common Shares 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 30th day of March, 2001.



A. Joseph Ferro, President

This instrument was prepared by:

William J. Gross, Esq.
FL Bar No.; 0898678
Tripp Scott, PA
PO Box 14245
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