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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend  
2-17-99  
BJS*

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF INTERNATIONAL HEALTHWATCH, INC.

**FILED**

99 FEB 15 PM 4:07

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 adopted:

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Six Thousand (6000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issues shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-11-99

**FOURTH:** Adoption of Amendment

\_\_\_\_\_ The amendment was approved by the shareholders. The number of votes case for the amendment was sufficient for approval.

\_\_\_\_\_ The amendment was 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.*

\_\_\_\_\_ The number of votes case for the amendment was sufficient for approval by \_\_\_\_\_  
Voting group

X\_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of Feb, 1999.

Signature Eddie M. King

Typed or printed name Eddie M. King

Title Director/President