

P 99000004804

Verimed Health Systems  
11950 N.W. 39 Street, Suite D  
Coral Springs, FL 33065  
(954)344-2454

900003038429--2  
-11/08/99--01113--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed are the fees and form to change the corporation name from Verimed Acquisition Corp. to Verimed Health Systems.

Thank you in advance.

*William D. Mee*

William Mee, President

NC Amend  
11-17-99  
PMS

FILED  
99 NOV -8 PM 3:31  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Verimed Acquisition Corp.  
(present name)

**FILED**  
99 NOV -8 PM 3:31  
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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Verimed Health Systems, Inc., 11950 N.W. 39<sup>th</sup> Street, Suite D, Coral Springs, FL 33065

**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:

N/A

**THIRD:** The date of each amendment's adoption: 10/1/99

**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.

☐ 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

☐ 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 1 day of November, 1999

Signature

William D. Mee, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Type or print name

\_\_\_\_\_  
Title