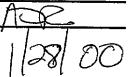
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



Infection Control Consultants, Inc.

Document # P9900006162

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:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - The name of the Corporation is Amended to:

NAtional Institute for Infection Control, Inc

Amendment 2.

Article I - The number of shares and Aumber of Shares of Common Shares is Amended to:

The Corporation is authorized to issue five thousand (5,000) shares of Twenty dollar (\$20) par value stock, which shall be disiquated Common Shares. Zero Shares of the originally authorized stock have Been issued at the time of this amendment. SECOND: If an amendment provides for an exchange

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: <u>SANVACY</u> 20,2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

ū	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	igned this 20 day of January ,19 2000	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	J. Michael Jones Typed or printed name	
	Incorporator and President	