P99000017735

October 2, 2000

Ms. Michelle Milligan Document Specialist Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: Document Number P99000017735 - Medical Forensic Consultants, Inc.

Dear Ms. Milligan:

Enclosed please find Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee for the Articles of Amendment.

If you have any questions regarding the Articles of Amendment, please contact 👵

Leslie Schrader 996 Westwood Square Suite 3 Oviedo, Florida 32765 (407) 359 - 0074

Thank you for your assistance in this matter.

Very truly yours,

Leslie Schrader

FILED DO OCT -6 PM 2: 09
SECRETARY OF PIANT

Personal Removed Amer Debra
Corrected Perpacha RPAYNE OCT 19 2000

Art. III

Art. Directors

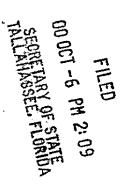
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MEDICAL Forensic Consultants, Inc. (present name)

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)

SEE AHAChment



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:

NIA

	a	
THIRD: The	e date of each amendment's adoption: September 28, 2000.	··- -
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)	
۵	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	
Þ	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 2 ^{no} day of October, 2000.	· - <u>5</u>
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)	
	(Dy a director in despite 1)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	LESLIE SchradER Typed or printed name	- 4
	President - Director	

MEDICAL FORENSIC CONSULTANTS, INC. Document Number P99000017735

FIRST:

ARTICLE II. Principal Office

Amend: 996 Westwood Square, Suite 3, Oviedo, Florida 32765

ARTICLE IV. Initial Registered Agent and Street Address

Amend: Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Amend: Leslie Schrader, R.N. to Leslie Schrader

ARTICLE V. Incorporator

Amend: Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Add: ARTICLE VI. Directors

Leslie Schrader, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Debra Pacha, 996 Westwood Square, Suite 3, Oviedo, Florida 32765

Stephen J. Ratcliff, 996 Westwood Square, Suite 3, Oviedo, FL 32765

Add: ARTICLE VII. Officers

President - Leslie Schrader Chief Executive Officer – Debra Pacha