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February 1, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-02/05/01--01090--006
*****35.00 *****35.00

RE: CRD Marketing, Inc.--
Change of Name to CRD Healthcare, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of CRD Marketing, Inc., changing its name to CRD Healthcare, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,


Fred Elefant

FE/lc
Enclosures

FILED
01 FEB -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS FEB 6 2001

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CRD MARKETING, INC.

FILED
01 FEB -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRD MARKETING, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 23rd day of January, 2001, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'ARTICLE I. NAME

"The name of the corporation is: CRD HEALTHCARE, INC."

IN WITNESS WHEREOF, CRD MARKETING, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed and attested by its Secretary this 30th day of January, 2001.

CRD MARKETING, INC.


By Steven Weston
Steven Weston
Its President

Attest Mark Kraemer
Mark Kraemer
Its Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

On this 30th day of JANUARY, 2001, before me, the undersigned authority, personally appeared Steven Weston who acknowledged before me that as President of CRD Marketing, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of CRD Marketing, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of CRD Marketing, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.



Notary Public, State of Florida at Large

My commission expires:

