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LAW FIRM, P.A.

200000000000

*****43.75 *****43.75

January 4, 2000

Florida Department of State Division of Corporations P.O.B. 6327 Tallahassee FL 32314

Re: EXPERT MEDICINE, INC.

Dear Clerk:

Enclosed are the articles of <u>amendment</u> for my client, along with \$43.75 to cover the amendment fee and a certificate of status reflecting the corporation's name change.

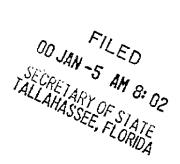
Very truly yours,

Tad A. Cliplef

Enclosures

Amend.

V. SHEPARD JAN 1 3 2000



ARTICLES OF AMENDMENT FOR EXPERT MEDICINE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article IV (four) is hereby amended to read as follows:
 - The aggregate number of shares which the corporation is authorized to issue is ten million (10,000,000) shares. Such shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.
- 2. The foregoing amendment was adopted on December 29, 1999.
- 3. The amendment was adopted by the Incorporator before the issuance of shares; thus, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 29^{TH} day of December, 1999.

EXPERT MEDICINE, INC.

By: Kimberly A. Blankenship, Incorporator