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**BASIC AMENDMENT**

**MOBILE PATH SERVICES, INC.**

Certificate of Status	0
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5/17/2002

Amendment  
04/22/02 DC

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(WED)MAY 22 2002 14:14/ST.14:13/NO.6308461982 P 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2002

MOBILE PATH SERVICES, INC.  
9980 CENTRAL PARK BLVD.N. #206  
BOCA RATON, FL 33428

SUBJECT: MOBILE PATH SERVICES, INC.  
REF: P99000089985

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Doug Spitler  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MOBILE PATH SERVICES, INC.**

**FILED  
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DIVISION OF CORPORATIONS  
2002 MAY 22 PM 3:04**

I, STEVEN M. HACKER, M.D., the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Amendment to the Articles of Incorporation of MOBILE PATH SERVICES, INC. (the "Corporation") under Chapter 607.1006 of the laws of the State of Florida:

1. Pursuant to the Chapter 607.1006 of the Florida statutes, the Corporation hereby adopts the following Amendment to the Articles of Incorporation (the "Amendment"):

**ARTICLE III**

Article III is deleted and restated in its entirety as follows:

The aggregate number of shares which the Corporation shall have authority to issue is thirty million (30,000,000) shares, comprised of twenty five million (25,000,000) common shares, having a par value of \$.01 per share, and five million (5,000,000) preferred shares, that may be issued from time to time in one or more series as determined by the Corporation's Board of Directors, which is authorized to designate all rights, preferences, privileges and restrictions attendant to each series as well as the number of shares authorized for issuance in each series, which matters shall be expressed in resolutions adopted by the Board of Directors and filed with the Florida Secretary of State as required by the Florida Statutes.

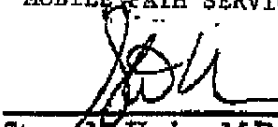
2. This Amendment was made effective by the Board of Directors of the Corporation on May 10, 2002.
3. This Amendment was adopted unanimously by the shareholders of the Corporation via written consent dated May 10, 2002.

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(WED) MAY 22 2002 14:15/ST. 14:13/NO. 6308461982 P 4  
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IN WITNESS WHEREOF, I, Steven M. Hacker, M.D., the undersigned, being the President and a Director of the Corporation, make and file these Amended Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10<sup>th</sup> day of May, 2002.

MOBILE PATH SERVICES, INC.

  
\_\_\_\_\_  
Steven M. Hacker, M.D.  
President and Director

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