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SANDRA W. JOHNSON, P.A.

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February 11, 2000

FILED
00 FEB 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

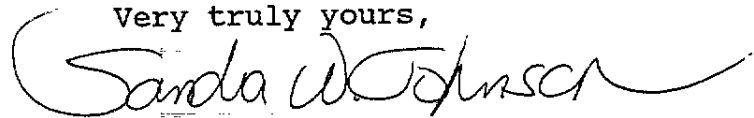
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Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment for Med Data, Inc. Also enclosed is my check in the amount of \$35.00 for your filing fee.

Please return a stamped copy in the enclosed return envelope.

Very truly yours,



Sandra W. Johnson

SWJ: mw
Enclosures

N/C

V. SHEPARD FEB 22 2000

ARTICLES OF AMENDMENT OF
MED DATA, INC.
UNANIMOUS CONSENT OF SHAREHOLDERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby certify as follows:

1. The name of the corporation is MED DATA, INC.

2. The undersigned is Secretary of MED DATA, INC., a Florida corporation, whose original Articles of Incorporation were filed with the Florida Department of State on November 24, 1999 in the original name of MED DATA, INC., and is an officer authorized to act on its behalf.

3. On January 1, 2000, a joint meeting of the shareholders and directors of the corporation was duly held at which meeting all shareholders and directors of the corporation were present.

4. Jennifer J. Linville, President, Secretary and Treasurer of the Corporation acted as Secretary of the meeting.

5. The following resolution was unanimously adopted at said meeting:

RESOLVED, that the name of the corporation be changed to MEDAXIOM, INC. effective January 1, 2000 or as soon as Articles of Amendment can be prepared and submitted to the Department of State, whichever is earlier.

DATED this 1st day of January, 2000.

By: 
Jennifer J. Linville, Secretary