

9900011149

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H00000013793 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Nery C. Toledo, Legal Assistant  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE CLOSING DATE OF TODAY, MARCH 28, 2000. THANK YOU.

BASIC AMENDMENT

PINNACLE HEALTHCARE TECHNOLOGIES, INC.

RECEIVED  
00 MAR 30 AM 7:46  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED  
00 MAR 28 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AMENDED  
3/28/00

MAR-29-00 05:08PM FROM-AKERMANTENTERFITT

305-374-5095

T-428 P.02/03 F-767



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 29, 2000

PINNACLE HEALTHCARE TECHNOLOGIES, INC.  
% AGS, 201 SO. BISCAYNE BLVD., STE. 1600  
MIAMI, FL 33131

SUBJECT: PINNACLE HEALTHCARE TECHNOLOGIES, INC.  
REF: P99000111149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000013793  
Letter Number: 800A00017241

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

(H00000013793 5)

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
PINNACLE HEALTHCARE TECHNOLOGIES, INC.**

**FILED**  
00 MAR 28 PM 4:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of Pinnacle Healthcare Technologies, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. Article V shall be amended to read in its entirety as follows:

**"ARTICLE V - CAPITAL STOCK"**

This corporation is authorized to issue 50,000,000 shares of common stock, par value \$.0001 per share, which shall be designated "Common Shares."

2. The foregoing amendment was duly approved and adopted by the shareholders of the Corporation by written consent of the holder or holders of a majority of the outstanding shares of common stock of the Corporation as of March 28, 2000. The Corporation has fewer than 35 shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of PINNACLE HEALTHCARE TECHNOLOGIES, INC., this 28th day of March, 2000.

PINNACLE HEALTHCARE TECHNOLOGIES,  
INC., a Florida corporation

By:   
Sam Halim, President

(H00000013793 5)

MI490856,3