

VS8119

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED

00 AUG -7 PM 2:32

STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Comprehensive Medical Diagnostics Group, Inc.
(Corporation Name) (Document #) V 58119
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/7

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> Nonprofit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

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OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

Amend
8-7-00
MS

RECEIVED
00 AUG -7 AM 11:
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
COMPREHENSIVE MEDICAL DIAGNOSTICS GROUP, INC.
(f/k/a American Risk Management Group, Inc.)**

The undersigned, James H. Clingham, being the President of Comprehensive Medical Diagnostics Group, Inc., f/k/a American Risk Management Group, Inc., a Florida company, organized and existing under and by virtue of the Florida Business Corporation Act, ("Company") does hereby certify:

- 1) The name of the Company is Comprehensive Medical Diagnostics Group, Inc., f/k/a/ American Risk Management Group, Inc.
- 2) The following provisions of the Articles of Incorporation of the Company are amended in the following particulars:

Article IV is deleted and replaced with the following:

"ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be eighty million shares which are to be divided in two classes as follows:

50,000,000 shares of common stock with a par value of \$.001 per share; and

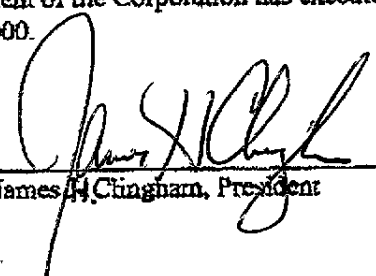
30,000,000 shares of preferred stock, with a par value of \$.001 per share

Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting right, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given."

- 3) The foregoing amendments were adopted by the directors of the Corporation by unanimous written consent dated August 2, 2000. No shareholder vote was required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 2nd day of August, 2000.

Dated as of August 2, 2000


James H. Clingham, President

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CLERK OF DISTRICT COURT
JULIA M. SELL, CLERK
TALLAHASSEE, FLORIDA