

V65830



ACCOUNT NO. : 072100000032

REFERENCE : 912037 85036A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 35.00

FILED  
98 JUL 31 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 31, 1998

ORDER TIME : 10:28 AM

ORDER NO. : 912037-005

CUSTOMER NO: 85036A

CUSTOMER: Norma Mcgrath, Legal Assistant  
Forlizzo & Neal  
Suite 300  
13577 Feather Sound Drive  
Clearwater, FL 33762

*Amended*

900002604378--5

DOMESTIC AMENDMENT FILING

NAME: MEDAI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

RECEIVED  
98 JUL 31 PM 12:12  
DIVISION OF CORPORATION

*DDK*  
*8/24/98*

*\*02250, 00721, 00672*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 3, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: MED-AI, INC.  
Ref. Number: V65830

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MED-AI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 798A00040440

RECEIVED  
98 AUG 21 PM 4:13  
DIVISION OF CORPORATION

AMENDMENT NO. 2  
TO  
ARTICLES OF INCORPORATION  
OF  
MED-AI, INC.

FILED  
98 JUL 31 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Article IV changed as follows:

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of Class A common stock without par value, 1,500,000 shares of Class B common stock and 1,000,000 shares of Class A preferred stock. The Class A preferred stock shall be issued from time to time on terms to be determined by the Directors. Class A shares and Class B shares shall be identical in all respects, except that holder of Class B shares do not have voting rights.

The foregoing Amendment was adopted on July 24, 1998 by holders of all the issued and outstanding shares of stock of the corporation authorized to vote on this matter.

IN WITNESS WHEREOF, the undersigned, as president, has executed this Article of Amendment this 24<sup>th</sup> day of July, 1998.



Steven Epstein, President