

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

September 27, 1996

The State Corporation Commission has found the accompanying articles submitted on behalf of

RESOLVE MEDICAL MARKETING, INC.
(FORMERLY LOTUS BIOCHEMICAL CORPORATION)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective September 27, 1996 at 06:49 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT
CIS20318
96-09-25-0001