

F9600002388

Continental Corporate Services, Inc.

275 Madison Avenue, Suite 2110

New York, NY 10016

tel: 212-213-0208

fax: 212-213-6512

September 19, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

500002301135--1
-09/23/97--01071--006
*****35.00 *****35.00

Re: Bone, Muscle and Joint, Inc.
changing to:
BMJ Medical Management, Inc.

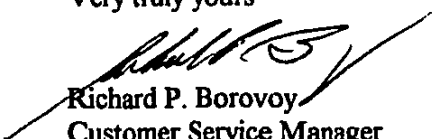
Enclosed are the documents to change the name of the captioned corporation.

Upon completion of filing, please return usual evidence to the undersigned.

Should you have any questions regarding this filing, please call me toll-free at
1-800-300-5067.

Thank you for your help in this matter.

Very truly yours


Richard P. Borovoy
Customer Service Manager

FILED
97 SEP 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date:
RC
ORS
9/29

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BONE, MUSCLE AND JOINT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BMJ MEDICAL MANAGEMENT, INC.", THE TWELFTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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971313100

AUTHENTICATION: 8658034

DATE: 09-18-97