

P00000029892

STEVEN LUBETSKY
ATTORNEY AT LAW
10280 CAMELBACK LANE
BOCA RATON, FLORIDA 33498

July 17, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, florida 32314

000003348060--9
-08/07/00--01132--003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of
eXPRESS WALK-IN MEDICAL CENTER, INC./DOCUMENT NO. P00000029892

To Whom It May Concern:

Enclosed please find an original of the Amendment to Articles of Incorporation of
ePRESS MEDICAL WALK-IN CENTER, INC. Please feel free to contact me should you
have any questions.



FILED
00 AUG -7 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARS IN FLORIDA, PENNSYLVANIA, AND NEW JERSEY
(561) 218-0378; CELL: (561) 289-3535; FAX: (561) 451-1198

*all 8/17
Amend*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
eXPRESS WALK-IN MEDICAL CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

(1) ARTICLE III:

Shareholder, DR. MARCOS ZARAGOZA, M.D. (misspelled as "DR. MARCOS ZARAGUSA, M.D."), is deleted as well as his 125 shares of stock; the remaining persons continue as shareholders; no changes as to the remaining distribution of stock.

(2) ARTICLE VIII

DR. MARCOS ZARAGOZA, M.D. (misspelled as "DR. MARCOS ZARAGUSA, M.D.") is deleted as both a Director and Officer (Vice-President); DR. JACQUELINE DENOBRIGA, M.D. replaces DR. ZARAGOZA as Vice-President. All other Officers and Directors remain the same.

(3) ARTICLE IX

DR. MARCOS ZARAGOZA, M.D. (misspelled as "DR. MARCOS ZARAGUSA, M.D.") is deleted as both an Incorporator and Subscriber; all other Incorporators and Subscribers remain the same.

SECOND: CANCELLATION OF SHARES

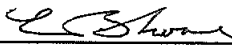
The original 125 (One Hundred Twenty-Five) shares originally issued to DR. MARCOS ZARAGIZA, M.D. (misspelled as "DR. MARCOS ZARAGUSA, M.D.") are hereby cancelled, the Corporation reserving the right to reissue such shares should a new shareholder be admitted to said Corporation, or should the Board of Directors decide to increase the respective number of shares allotted to each respective shareholder.

THIRD: The date of each amendment's adoption: JULY 14, 2000 FOR ALL AMENDMENTS

FOURTH: ADOPTION OF AMENDMENTS

The amendments were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed, this 19 day of JULY, 2000.

Singature 
By the Chairman or Vice Chairman of the Board of Directors, President, or other officer adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric Buchward

Typed or Printed Name

President

Title

00 AUG -7 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED