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SECRETARY OF STATE  
ALABAMA

P020000061061  
305 NC  
2-21-03

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February 19, 2003

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Articles of Amendment  
Lutz Medical Walk-In Clinic, Inc./Change to LMB Holdings, Inc.**

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment as referenced above. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing. Please file the original of the Articles of Amendment, stamp the date of filing on the copy and return to me at your earliest convenience.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,



Frederick J. Mills

FJM/pns

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$35.00
3. Copy of Articles for return

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
LUTZ MEDICAL WALK-IN CLINIC, INC.**

**WITNESSETH:**

**WHEREAS, LUTZ MEDICAL WALK-IN CLINIC, INC.** ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on June 3, 2002; and


**WHEREAS,** the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIII, page 6 of its Articles of Incorporation, to change the Corporation's name as well as the structure of the capital stock of the Corporation.

**NOW THEREFORE,** the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:  
"The name of this Corporation shall be **LMB HOLDINGS, INC.**"

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 16th day of January, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6th day of February, 2003.

  
\_\_\_\_\_  
Thomas K. Willett, Secretary

  
\_\_\_\_\_  
Thomas K. Willett, President

(SEAL)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 6th day of February, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



Patti N Sutter  
My Commission DD116745  
Expires May 13, 2006

FILED  
03 FEB 20 PM 2:00  
SECRETARY OF STATE  
ALABAMA