

P94000039212

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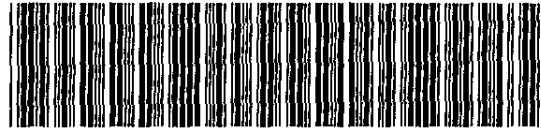
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 MAY -4 PM 1:47

FILED

Amend



Reply to: St. Petersburg
lammons@trenam.com

May 1, 2006

VIA REGULAR MAIL

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mobile Health, Inc. – Articles of Amendment

Dear Sir or Madam:

I am enclosing the Articles of Amendment to the Articles of Incorporation of Mobile Health, Inc. for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 2078 for \$43.75, which amount represents the filing fee.

If you have any questions, please call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lori L. Ammons', with a stylized flourish at the end.

Lori L. Ammons
Legal Assistant

cc: Mark Isenberg, DPM (w/enclosures)

Enclosures (2)

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MOBILE HEALTH, INC.**

These Articles of Amendment amend the Articles of Incorporation of Mobile Health, Inc. filed with the Secretary for the State of Florida on May 25, 1994, as Document Number P94000039212.

1 Amendment – Change of Corporate Name and Business.

Article I of the Articles of Incorporation of Mobile Health, Inc., a Florida corporation is hereby amended to read in its entirety as follows:

**ARTICLE I
NAME AND BUSINESS**

A. The name of the corporation shall be:

MOBILE HEALTH, P.A.

B. From and after the effective date hereof, the Corporation shall engage in the business of rendering professional services within the meaning of, and in compliance with, Florida Statutes § 621, in the field of podiatric medicine and each of its subspecialties, as carried on by individuals licensed in, or otherwise legally authorized to engage in, the practice of podiatric medicine within the state of Florida. The Corporation shall engage in no other business not permitted under Florida Statutes §621.

2 Date of Adoption.

The foregoing amendment was adopted as of May 1, 2006.

3 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this May , 2006.


HOWARD UMANSKY, PRESIDENT

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA