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ALBERTO A. RODRIGUEZ, P.A.  
1200 BRICKELL AVENUE  
SUITE 1680  
MIAMI, FLORIDA 33131

(City/State/Zip/Phone #)

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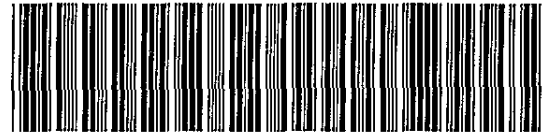
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*Amend*

V SHEPARD MAR 7 2003

LAW OFFICES

**ALBERTO A. RODRIGUEZ, P.A.**

1200 BRICKELL AVENUE  
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MIAMI, FLORIDA 33131

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February 24, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation of HS1  
Medical Management, Inc.**

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HS1 MEDICAL MANAGEMENT, INC.

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The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HS1 Medical Management, Inc.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on May 21, 2002 pursuant to Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of ONE DOLLAR AND NO/100 (\$1.00) par value common stock.

Executed as of this 21st day of May, 2002.

HS1 Medical Management, Inc.  
a Florida corporation


By: *[Signature]*

STATE OF FLORIDA            )  
  :SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, personally appeared Robert J. Leahy, as President of HS1 Medical Management, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of this 21st day of May, 2002.

My commission expires:

 Alberto Rodriguez  
My Commission CC966517  
Expires October 16, 2004

*[Signature]*  
NOTARY PUBLIC