

P9700055563

September 19, 2001

FMIF, Inc.
2227 Treehaven Circle
Fort Myers, FL 33907
(941) 274-5547

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

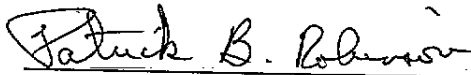
Re: Florida Medical Investment Fund, Inc.

Dear Division of Corporations:

Enclosed please find an amendment to our Florida Articles of Incorporation, changing the name from FLORIDA MEDICAL INVESTMENT FUND, INC., to FMIF, INC., along with a check in the amount of \$35.00 for filing fee for this amendment.

Also enclosed is a photocopy of the Amendment. Please return to me with the filing date stamped on it.

Thank You,



Patrick B. Robinson

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA MEDICAL INVESTMENT FUND, INC.
(present name)

P97000055563
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended as follows:

Name of Corporation is hereby changed to: FMIF, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: September 17, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of September, 2001.

Signature Patrick B. Robinson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick B. Robinson
(Typed or printed name)

President
(Title)