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BASIC AMENDMENT

ENRIQUE L.CORTINAS, M.D.,P.A.

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
ENRIQUE L. CORTINAS, M.D., P.A.

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 TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: The name of the corporation is amended from Enrique L. Cortinas, M.D., P.A. to Enrique L. Cortinas, 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: 27 January, 1999.

FOURTH: Adoption of Amendment(s) (check one)

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

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.

Jonathan H. Green
 799 Brickell Plaza, Ste 700
 Miami, FL 33131
 Fla Bar #307513
 (305) 372-5100

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[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).

Signed this 27 day of January, 19 99.

ENRIQUE L. CORTINAS, M.D., P.A.
Corporation Name

By: *Enrique L. Cortinas*
Sole Director, President and Sole Shareholder

ENRIQUE L. CORTINAS
(Typed or printed name)

Sole Director, President and Sole Shareholder
(Title)

Jonathan H. Green
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