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NAME: MARK A. ZAGER, M.D., P.A.
AUDIT NUMBER.....H97000007109
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MARK A. ZAGER, M.D., P.A.**

In accordance with Section 607.1006, Florida Statutes, the undersigned being the President of MARK A. ZAGER, M.D., P.A., a Florida professional corporation (the "Corporation") does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

1. Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article I shall be as follows:

Article I.

The name of this Corporation shall be:

MARK A. ZAGER, M.D., INC.

2. Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article IV shall be as follows:

Article IV.

Purposes

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

3. The foregoing amendment was adopted on April 30 1997.

4. The foregoing amendment was approved pursuant to Section 607.0704, Florida Statutes, by the sole shareholder and director of the Corporation.

Prepared By:

Kenneth I. Arvin, Esq., FL Bar #0039632
Ziskind & Arvin, P.A.
444 Brickell Avenue, Suite 905
Miami, FL 33131
(305) 577-4888

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IN WITNESS WHEREOF, the undersigned sole shareholder, President and Secretary of the Corporation have executed these Articles of Amendment this 30 day of April, 1997, to be effective in all respects when filed with the Florida Secretary of State.

MARK A. ZAGER, M.D., P.A.

By: Mark A. Zager, M.D.
Mark A. Zager, M.D., Sole Shareholder,
Director and President

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