Workers' Compensation Medical

Centers, Inc. 150 SW 12 Avenue, Suite 201 Pompano Beach, FL 33069		Office Use Only  (BER(S), (if known):		
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Office  Change of Registered Agen  Dissolution/Withdrawal  Merger	<del>-09/29/97-</del> -	5838——3 -01075~-009 ) *****35.00	
Annual Report Fictitious Name Name Reservation	REGISTRATION Foreign Limited Partnership Reinstatement Trademark Other			
CD3E021/1/05\		Examiner's Initials		

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## WORKERS' COMPENSATION MEDICAL CENTERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 of the Corporation's Articles of Incorporation be deleted in its entirety and amended to read as follows:

## **ARTICLE I**

The name of the corporation shall be:

"Spectrum Health Solutions, Inc."

97 SEP 29 #HID: 5 SECRETARY OF SIME TALLAHASSER OF SIME

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:

THIRD: . The date of each amendment's adoption: September 24, 1997. 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 24th day of September, 1997. Signature: Robert Bernstein, President and Director