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Resolution  
changing  
alternate  
name

CR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Alter MME, Inc.

DOCUMENT NUMBER: F95000001924

The enclosed *Resolution* ~~Articles of Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oren Ben Ezra  
(Name of Contact Person)

Alter MME, Inc.  
(Firm/ Company)

1674 Meridian Ave., Suite 201  
(Address)

Miami Beach, FL 33139-2825  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Oren Ben Ezra at ( 305 ) 604-9992  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Cherna Moskowitz, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Medical Management Enterprises, Inc.  
doing business in Florida as Alter, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,  
was duly adopted on December 13, 2006

Be it resolved, that Medical Management Enterprises, Inc.  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name  
Alter MME, Inc. for use in Florida.

Dated: \_\_\_\_\_

Cherna Moskowitz, Director  
Signature of either Chairman, Vice Chairman or any officer

Cherna Moskowitz  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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