

F97000005979

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03 MAY -5 AM 11:08
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICAN PHYSICIAN SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

N/C

Department of State ^D5/5/2003 10:41 ^SPAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2003

AMERICAN PHYSICIAN SERVICES, INC.
3600 MANSELL ROAD
SUITE 150
ALPHARETTA, GA 30022

SUBJECT: AMERICAN PHYSICIAN SERVICES, INC.
REF: F97000005979

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000005979

(Document number of corporation (if known))

1. American Physician Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 10-31-1997
(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5-13-02

5. American Healthcare Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

[Signature]
(Signature of the chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Harold A. Mellott
(Typed or printed name)

5/1/03
(Date)

Secretary
(Title)

H03000184830

Delaware

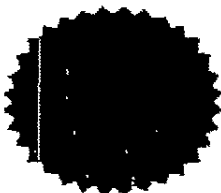
H03000184830 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN PHYSICIAN SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN HEALTHCARE SERVICES, INC.", THE THIRTEENTH DAY OF MAY, A.D. 2002, AT 4:01 O'CLOCK P.M.

2649114 8320

030284144

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION 2395408

DATE: 05-01-03

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