

ACCOUNT NO. : 072100000032

REFERENCE: 469983

AUTHORIZATION :

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COST LIMIT : \$ 87.50

ORDER DATE: July 22, 1997

ORDER TIME: 9:14 AM

ORDER NO. : 469983-005

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CUSTOMER NO:

5315A

CUSTOMER: Don Weinbren, Esq.

Trenam Kemker Scharf Barkin

2700 Barnett Plaza

101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SELECTIVE CARE SERVICES, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SELECTIVE CARE SERVICES, INC.

FILED

97 JUL 22 PH 2: 12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SELECTIVE CARE SERVICES, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "SELECTIVE CARE SERVICES, INC." to "ALLIED MEDICAL SERVICES GROUP, INC."
- 2. This Amendment to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation, adopted on the 14th day of July, 1997, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
- 3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - NAME

The name of this corporation shall be ALLIED MEDICAL SERVICES GROUP, INC.

IN WITNESS WHEREOF, SELECTIVE CARE SERVICES, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

SELECTIVE CARE SERVICES, INC.

By Marinia A. Lea 7-14-97 Marjorie A. Lea, President