



THE UNITED STATES
CORPORATION
COMPANY

F990000001664

ACCOUNT NO. : 072100000032

REFERENCE : 272266 4324989

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 11, 1999

ORDER TIME : 12:51 PM

ORDER NO. : 272266-020

CUSTOMER NO: 4324989

CUSTOMER: Julia C. Burke, Legal Asst
Stradling, Yocca, Carlson &
660 Newport Center Drive
Ste. 1600
Newport Beach, CA 92660

FOREIGN FILINGS

NAME: HOSPITALISTS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 PM 2:39

FILED

800002903988--2

name
change
Amend

RECEIVED
JUN 14 1999

99 JUN 14 PM 1:41

RECEIVED

DR
6/14/99

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)

FILED
99 JUN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Hospitalists, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 3/29/99
Incorporated under laws of Date authorized to do business in Florida

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? 5/28/99
5. Cogent Healthcare, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Nancy L. Milby
Signature

6-8-99
Date

Nancy L. Milby
Typed or printed name

Secretary
Title

PAGE 1

DATE: