



THE UNITED STATES
CORPORATION
COMPANY

G37964

ACCOUNT NO. : 072100000032

REFERENCE : 576000 4343687

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 1997

ORDER TIME : 3:06 PM

ORDER NO. : 576000-005

CUSTOMER NO: 4343687

CUSTOMER: Alan Gassman, Esq
Gassman & Conetta, P.a.
Suite 102
1245 Court Street
Clearwater, FL 33756

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-10/24/97--01003--007
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: PREMIER PRIMARY CARE, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

97 OCT 23 PM 4:16
J. J. GORDON CORPORATION

97 OCT 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
12/24
APC

**ARTICLES OF AMENDMENT OF
PREMIER PRIMARY CARE, INC.**

FILED
97 OCT 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, LALIT K. GUPTA, M.D., being the President and Secretary, of PREMIER PRIMARY CARE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of PREMIER PRIMARY CARE, INC. was approved by the Stockholders of said Corporation on the 15th day of October, 1997, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PREMIER PRIMARY CARE, INC. are hereby amended as follows:

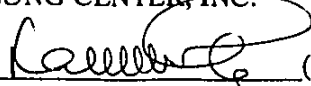
1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be PASCO LUNG CENTER, INC.
2. All amendments included herein were adopted October 15, 1997 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 15th day of October, 1997.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 15th day of October, 1997.

PASCO LUNG CENTER, INC.

By:  (SEAL)

LALIT K. GUPTA, M.D.

President

ATTEST:  (SEAL)

LALIT K. GUPTA, M.D.

Secretary

STATE OF FLORIDA)
COUNTY OF PASCO)

ON THIS 11th day of OCTOBER, 1997, before me *Teresa Ann Olsen* (name of notary) the undersigned notary, personally appeared LALIT K. GUPTA, M.D., known to me, or who produced *personally* as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Teresa Ann Olsen
Notary Public

My Commission Expires:



JAGGUPTAVAMEND.ART
:emt 10/14/97