

ACCOUNT NO.

072100000032

REFERENCE

COST LIMIT

\$ 87.50

ORDER DATE: January 19, 1998

ORDER TIME : 9:55 AM

ORDER NO. : 673047-005

CUSTOMER NO: 5011226

800002404148

CUSTOMER: Barbara Buchanan, Legal Asst

Gray Harris & Robinson

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ORLANDO HEALTHCARE GROUP, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

_ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 20, 1998

CSC JEANINE GLISAR TALLAHASSEE, FL

SUBJECT: ORLANDO HEALTH CARE GROUP, P.A.

Ref. Number: G53820

We have received your document for ORLANDO HEALTH CARE GROUP, P.A. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

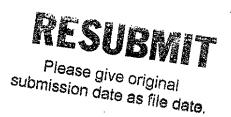
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 098A00002956



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ORLANDO HEALTH CARE GROUP, P.A.

THE UNDERSIGNED, Edward H. Lowenstein, M.D., President of ORLAND,
HEALTH CARE, GROUP, P.A., a Florida corporation (the "Corporation"), for and on behalf
of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ORLANDO HEALTH CARE GROUP, P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be: PHYSICIAN ASSOCIATES OF FLORIDA, P.A.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require shareholder approval, and was unanimously approved by the Board of Directors at a meeting held on January 8, 1998, at the offices of the Corporation.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Edward H. Lowenstein, M.D., President of the Corporation, has hereunto set his hand this 13th day of January, 1998.

Edward H. Lowenstein, M.D., President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of January, 1998, by Edward H. Lowenstein, M.D., as President of ORLANDO HEALTH CARE GROUP, P.A., a Florida corporation, on behalf of the corporation.

AFFIX NOTARY STAMP

Signature of Notary Public

Signature of Notary Public

Cerint Notary Name)

My Commission Expires: 424

Commission No.: JEANNE L. MOORE

Commission No.: Some Commissions & CC62891

Expires APR 24, 2001

Bonded Identification

Type of Identification Produced: