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H 88001

July 27, 1993

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-01/11/99-01106-008
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment
D.H. Billing and Diagnostics Services, Inc.

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing. Please file the original and date stamp the copy and return to me.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

NC Amend
1-19-99
DAS

Frederick J. Mills
Frederick J. Mills

FJM/pns

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$35.00
3. Copy of Amendment for return

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 12:25

FILED

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
D.H. BILLING AND DIAGNOSTICS SERVICES, INC.**

FILED
99 JAN 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W I T N E S S E T H:

WHEREAS, RESP-02-CARE, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on December 4, 1985; and

WHEREAS, the Corporation amended its Articles of Incorporation on June 27, 1988, to change its name to D.H. BILLING AND DIAGNOSTICS SERVICES, INC., a Florida corporation.

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XII, page 5 of its Articles of Incorporation, to change the Corporation's name, directors, and officers.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is deleted, and inserted in its place shall be:
"The name of this Corporation shall be PRADO MANAGEMENT, INC."
2. Article V is deleted, and inserted in its place shall be:
"The principal offices of the Corporation shall be located at 3910 Northdale Blvd., Suite 100, Tampa, Florida 33624-1800, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or outside of the State of Florida as may be determined and deemed expedient by the Directors."
3. Article VI is amended to read, "The name and address of the Directors of this Corporation are as follows:

Juan C. Prado
6625 Van Dyke Road
Lutz, Florida 33549

Jenifer Z. Prado
6625 Van Dyke Road
Lutz, Florida 33549

Damarik Herrera
15204 Alexis Dr.
Tampa, Florida 33624

A. John Romer, III
502 S. Willow #10
Tampa, Florida 33606

Juan del Cueto
15129 Springview Street
Tampa, Florida 33624

4. Article VII is amended to read, "and the officers of the Corporation who shall hold office until their successors are elected and qualified shall be:

Juan C. Prado	-	President
Jenifer Z. Prado	-	Vice President
Juan del Cueto	-	Vice President
Damarik Herrera	-	Secretary
A. John Romer III	-	Treasurer

This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 1st day of January, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 5th day of January, 1999.

Damarik Herrera, President
Damarik Herrera, President

Damarik Herrera, Secretary
Damarik Herrera, Secretary

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 5 day of January, 1999.

Juan Del Cueto
NOTARY PUBLIC

State of Florida at Large

My Commission Expires: OCT 2 2001