10729/97 WED 10:44 FAX

KIRK PINKERTON

10/29/97 9:07 AM

RPORATIONS COVER SHEET

(((H97000017972 5)))

DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

071670002600

CONTACT: JUDY ROSENFELD

PHONE: (941)364-2409

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(941) 364-2490

NAME: TRANSCRIPTION SOUTH, INC.

AUDIT NUMBER...... H97000017972 DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...0

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** ENTER 'M' FOR MENU. **

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FAX AUDIT # H97-17972

Έ

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TRANSCRIPTION S	SOUTH, IN	С.
	-	
(present nu	ame)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 of the Articles of Incorporation of Transcription South, Inc. is hereby amended to read as follows:

"The name of the corporation is: Transcription South of Florida, Inc."

97 OCT 29 PH 2: 30
SEPARATOR STATE
TAT NHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton, P.A. 720 South Orange Avenue Sarasota, Florida 34236 Phone: (941) 364-2481 Atty. Bar #436879

THIRD: The date of each amendment's adoption: October 29, 1997

FOT	JRTH: Adoption of Amendment(s) (CHECK ONE)			
XX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were			
	sufficient for approval by"			
	voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this day 29th of October 1997				
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the abareholders)				
	OR			
(By a director if adopted by the directors)				
OR				
	(By an incorporator if adopted by the incorporators)			
	John Urciola Typed or printed name			
	vl. Karminan countra.			
President				
Title				