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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medical Building Enterprises, Inc.

DOCUMENT NUMBER: K55221

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank P. Rainer, Esq.

(Name of Contact Person)

Sternstein, Rainer & Clarke, P.A.

(Firm/ Company)

411 East College Avenue

(Address)

Tallahassee, FL 32301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank P. Rainer, Esq.

(Name of Contact Person)

at (850) 577-6557

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
OF
MEDICAL BUILDING ENTERPRISES, INC.

DOCUMENT NUMBER K55221

Pursuant to the provisions of section 607.1006, Florida Statutes, Medical Building Enterprises, Inc., a Florida Corporation for Profit, adopts the following amendment to its Articles of Incorporation; as follows:

- (1) The current name of the corporation is Medical Building Enterprises, Inc.
- (2) This amendment, as adopted, reads as follows:

The name of the corporation shall be changed from Medical Building Enterprises, Inc. to Medical Business Enterprises, Inc.

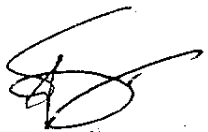
(3) This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

(4) This amendment was approved by the shareholders. The number of votes cast for this amendment by the shareholders was sufficient for approval.

The corporation does not have more than one voting group.

MEDICAL BUILDING ENTERPRISES,
Inc.

By: Daniel P Conrad MD
Dr. Dan Conrad, as President



Samuel M. Warren, Secretary

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