

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-01/06/98--01004--030
*****87.50 *****87.50

*Indian River Physician
Associates, Inc.*

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
 98 JAN - 6 PM 12:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 JAN - 6 AM 10:15
 DIVISION OF CORPORATION

1/6 98 Amend CC

Signature _____

Requested by: *DK*

Name _____

Date *1/6/98*

Time *9:51*

Walk-In _____

Will Pick Up _____

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INDIAN RIVER PHYSICIAN ASSOCIATES, INC.

98 JAN -6 PM 12: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, INDIAN RIVER PHYSICIAN ASSOCIATES, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is INDIAN RIVER PHYSICIAN ASSOCIATES, INC., a Florida corporation.

2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on December 30, 1997 in the manner prescribed by the Florida General Corporation Act:

A new paragraph at the end of ARTICLE IV is hereby added as follows:

ARTICLE IV. The Board of Directors are authorized to issue no more than two (2) shares of the capital stock in such portions as the Board of Directors determine in its sole discretion. No other shares may be issued by the Corporation.

Dated this 30th day of December, 1997.

INDIAN RIVER PHYSICIAN ASSOCIATES, INC.

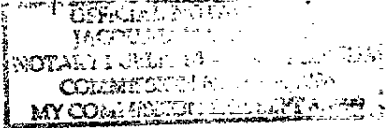
By: Heidi D. Gorsuch
Heidi D. Gorsuch,
Vice President

By: Peter G. Wernicki
Peter G. Wernicki, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me by Heidi D. Gorsuch, Vice President of Indian River Physician Associates, Inc., this 30th day of December, 1997.

Jacquelyn D. Quinn



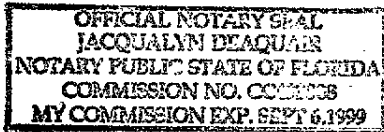
(Print, type, or stamp commissioned name of notary public)

Personally known or produced identification _____
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me by Peter G. Wernicki, Secretary of Indian River Physician Associates, Inc., this 30th day of December, 1997.

Jacquelyn DeAguar



(Print, type, or stamp commissioned
name of notary public)

Personally known or produced identification _____

Type of identification produced _____