

Established 1908

L60665

4000029591.74--6: -08/13/99--01060--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00 . . .

August 11, 1999

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Attached are Articles of Amendment to the Articles of Incorporation of Practice Consultants, Inc.
The filing fee of \$35.00 is also enclosed.

Sincerely,

Truman Parker

President

Truman Parker gave authorization to add the date of adoption. 8/25 B

Amend

V. SHEPARD AUG 2 6 1999.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
99 AUG 13 PM 2
SECRETARY OF STATE TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Practice Consultants, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The address of the Registered Office of the Corporation in the State of Florida is:

1214 Winding Chase Blvd
Winter Springs, Florida 32708

**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:

THIRD: The date of each amendment's adoption: Upnul 30,

Ospail 30, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

· · ` <b>)</b>	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
	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 10 day of August , 19 99.  Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the snareholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators).
	Truman Parker Typed or printed name
	President + Chairman of the Board Title

•