

L67047
Edward L. Stahley, P.A.

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January 4, 2001

Hon Kathryn Harris
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-01/09/01--01008--007
*****35.00 *****35.00

RE: Medical Consulting Services of
Brevard, Inc.
Our File No. 01-01A

Dear Madame:

Enclosed find my escrow check in the amount of \$35.00 for one (1) certified copy of the Articles Of Incorporation and Certificate of Amendment of Articles of Incorporation for Medical Consulting Services of Brevard, Inc., to Physicians Medical Reviewers of Brevard, Inc.

With kindest regards, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 PM 6:23

Name change
LFS 1-12-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 PM 6:23

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION

MEDICAL CONSULTING SERVICES OF BREVARD, INC., a Florida corporation, under its corporate seal and the hands of its President, JEFFREY C. STALNAKER, hereby certifies that:

The Board of Directors and shareholders of said corporation, at 4:00 p.m. at a meeting called and held on the 4th day of January, 2001, adopted the following resolution:

Be it resolved by the Board of Directors of MEDICAL CONSULTING SERVICES OF BREVARD, INC., a Florida corporation, that said Board deems it advisable and hereby declares the Articles of Incorporation to be amended, changed and altered so as to read as follows:

ARTICLE I

The name of the corporation is PHYSICIANS MEDICAL REVIEWERS OF BREVARD, INC.

That said amendment is to be proposed to the stockholders of this company at a special meeting of said stockholders to be held on the 5th day of January, 2001, at 5:00 p.m. at the office of the corporation at 2110 Eastwood Drive, Merritt Island, FL 32952.

The meeting of the stockholders of the corporation by the Board of Directors, as aforesaid, was held on the 5th day of January, 2001, and at said special meeting of the stockholders, said amendment to the Articles of Incorporation was adopted by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 4th day of January, 2001.

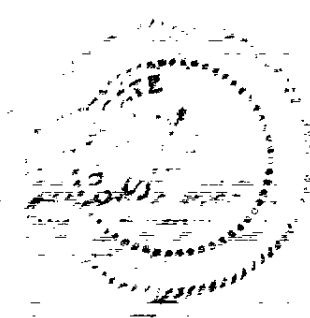
PHYSICIANS MEDICAL REVIEWERS OF BREVARD, INC.

By: Jeffrey C. Stalnak
JEFFREY C. STALNAKER, PRESIDENT

ATTESTED:

Jeffrey C. Stalnak
JEFFREY C. STALNAKER
Secretary

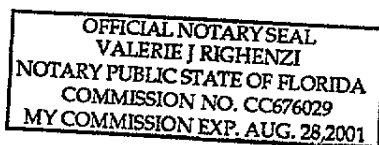
(CORPORATE SEAL)



STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments and administer oaths in the State of Florida, JEFFREY C. STALNAKER, President and Secretary, and he acknowledged that he executed the above and foregoing Certificate Of Amendment Of Articles Of Incorporation as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and this official seal at Merritt Island, Brevard County, Florida, this 4th day of January, 2001.



Valerie J. Righenzi
VALERIE J. RIGHENZI
Notary Public -State of Florida
At Large
Commission No. CC676029
My commission expires: 8-28-01