



THE UNITED STATES CORPORATION COMPANY

198000006603

ACCOUNT NO. : 072100000032

REFERENCE : 095111 4312919

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : January 11, 1999

ORDER TIME : 11:56 AM

Amend

ORDER NO. : 095111-005

CUSTOMER NO: 4312919

CUSTOMER: Dean Dickson, Esq
Akerman, Senterfitt & Eidson
17th Floor
255 South Orange Avenue
Orlando, FL 32801

700002744417--6

DOMESTIC AMENDMENT FILING

NAME: THE OSTEOPATHIC GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 JAN 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 15 PM 12:08
DIVISION OF CORPORATION

File list
1002
1/15/99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
JAN 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE OSTEOPATHIC GROUP, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 II. PURPOSE

The purpose of the corporation shall be a risk purchasing group, the purpose of which is to purchase or arrange for the purchase of liability insurance for American Osteopathic Association Physician members and associate members and American Osteopathic Association accredited hospitals, and any other purpose consistent with 627.942(8) Florida Statutes.

ARTICLE III. DIRECTORS

There will be three directors. The names and addresses of the directors shall be:

David D. Warren	1318 Oak Street, Melbourne, FL 32901
Shiela D. Newton	same address
Bonnie Jean Warren	same address

SECOND: The date of adoption of the amendment(s) was: 1/14/99

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE OSTEOPATHIC GROUP, INC.

Corporation Name

[Signature]

Signature of Chairman, Vice Chairman, President or other officer

DAVID D. WARREN

Typed or printed name

Pres.

Title

1/14/99

Date