

N980000006676

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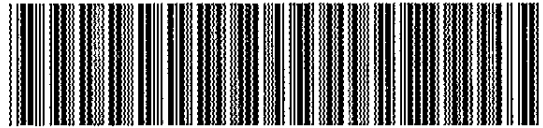
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1
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August 25, 2004

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

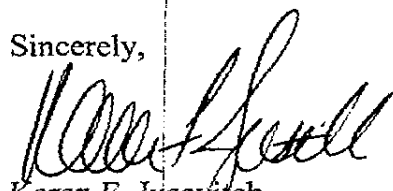
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fee and a **certified copy** for:

AMERICAN ACADEMY OF AMBULATORY CARE, INC.
Document Number: N98000006676

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the document is ready. Thank you for your assistance in this matter.

Sincerely,


Karen F. Jusevich
Paralegal

/kfj
Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
AMERICAN ACADEMY OF AMBULATORY CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Franz Ritucci, Jr., M.D., President of AMERICAN ACADEMY OF AMBULATORY CARE, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is:

AMERICAN ACADEMY OF AMBULATORY CARE, INC.

ARTICLE SECOND: The first amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Amended and Restated Articles of Incorporation is amended to provide as follows:

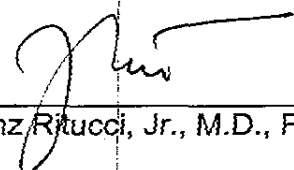
ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be: AMERICAN ACADEMY OF URGENT CARE MEDICINE, INC.

ARTICLE THIRD: The amendment to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Board of Directors of the Corporation by Unanimous Written Consent, executed on August 20, 2004, in accordance with Section 617.0821 of the Florida Not For Profit Corporation Act, and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the amendment.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Franz Ritucci, Jr., M.D., President of the Corporation, has hereunto set his hand this 20 day of August, 2004.



Franz Ritucci, Jr., M.D., President