

FEB-11-2003 03:02P

FROM-AKERMANN SENTERFITT

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BASIC AMENDMENT
MEDICAL BUSINESS GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL BUSINESS GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned President of Medical Business Group, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation to read as follows:

1. ARTICLE ONE of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE ONE in its entirety and substituting the following in lieu thereof:

First. Corporate Name.

The name of this Corporation is:

HealthCare Counselors, Inc.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. Pursuant to §607.1003(6) of the Act, this Amendment to the Articles of Incorporation was approved by the directors and shareholders of the Corporation by written consent effective February 11, 2003. Therefore, the number of votes cast for the amendment was sufficient for approval.

This Amendment shall be effective upon its filing with the Florida Department of State.

11 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the day of February, 2003.

MEDICAL BUSINESS GROUP, INC.

By: _____

Daryl P. Johnson
President

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