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UNICARE MEDICAL SERVICES IV, INC.

2780 Gateway Drive
Pompano Beach, Florida 33069
954.956.9700

May 16, 2000

VIA FEDERAL EXPRESS

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of UniCare Medical Services IV,
Inc. (Florida Domestic)

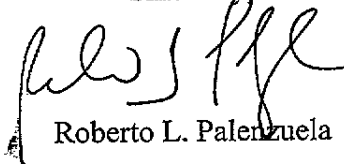
Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Amendment to the Articles of Incorporation of UniCare Medical Services IV, Inc., a Florida corporation, amending its corporate name to Medical Neurology, Inc.

Also enclosed is our company check in the amount of \$35.00 to file the Articles of Amendment. Please date stamp the duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

Sincerely,


Roberto L. Palenzuela

RLP/kc
Enclosures

D:\Roberto\Medical Neurology\Corporate\Ltr Sec St Art Amend 050900.wpd

FILED
00 MAY 22 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUN 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNICARE MEDICAL SERVICES IV, INC.**

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00 MAY 22 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is UniCare Medical Services^{IV}, Inc. (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was adopted by written consent of the Corporation's sole shareholder on May 9, 2000, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

Article One of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is Medical Neurology, Inc. (the "Corporation").

3. The date of the adoption of the Amendment is May 9, 2000.
4. The Amendment was approved by the Corporation's Sole Shareholder. The number of all issued and outstanding shares of the Corporation at the time of adoption of the Amendment to the Articles of Incorporation was 1,000 and the number of shares entitled to vote thereon was 1,000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation this 9th day of May, 2000.

UNICARE MEDICAL SERVICES IV, INC.,
a Florida corporation

By: _____

Roberto L. Palenzuela
Secretary

STATE OF FLORIDA

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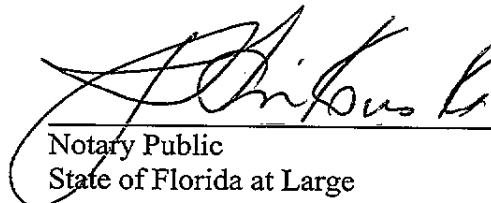
)ss:

COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, personally appeared Roberto L. Palenzuela, personally known to me to be the Secretary of UniCare Medical Services IV, Inc., a Florida corporation (the "Corporation"), and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use and purposes therein mentioned and set forth on behalf of the Corporation.


IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state aforesaid this 9th day of May, 2000.


Notary Public
State of Florida at Large

JACOB J. STRIKOWSKI
Printed Name of Notary Public

My Commission Expires

(SEAL)

 JACOB J. STRIKOWSKI
COMMISSION # CC580186
EXPIRES AUG 27, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.