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ACCOUNT NO. : 072100000032

REFERENCE : 991883 8941A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 43.75

FILED
FEB - 6 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 6, 2001

ORDER TIME : 11:11 AM

ORDER NO. : 991883-005

CUSTOMER NO: 8941A

500003654235--0

CUSTOMER: Bruce D. Green, Esq
Bruce D. Green, Esq
Suite 400
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

Amended

DOMESTIC AMENDMENT FILING

NAME: E R URGENT CARE CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 FEB - 6 PM 12:13
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2/6/01

ARTICLES OF AMENDMENT

OF

E R URGENT CARE CENTER, INC.

FILED
01 FEB 6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article 4 is hereby amended to read as follows:

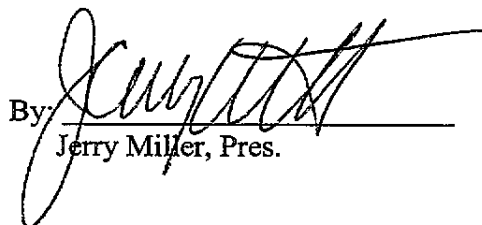
The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) Shares of common stock, all of one class, having a par value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the board of Directors.

2. The foregoing amendment was adopted on February 2, 2001.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>common</u>	<u>100%</u>

DATED at Fort Lauderdale, Broward County, Florida, this 2nd day of February, 2001.

By: 
Jerry Miller, Pres.

SWORN TO AND SUBSCRIBED before
me this 2nd day of February, 2001, at Fort
Lauderdale, Broward County, Florida.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

