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01 DEC -5 PM 2:09
TALLAHASSEE, FLORIDA
REFERENCE : 576540 8941A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Puyet

ORDER DATE : December 5, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 576540-005

CUSTOMER NO: 8941A

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

Amend

RECEIVED
01 DEC -5 PM 12:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: E R URGENT CARE MANAGEMENT
CO., INC.

EFFECTIVE DATE:

900004706539--7

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: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

DR

12/5/01

ARTICLES OF AMENDMENT

OF

E R URGENT CARE MANAGEMENT CO., INC.
f/k/a E R URGENT CARE CENTER, INC.

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:

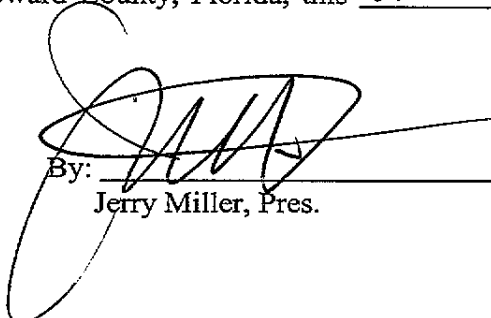
The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Twenty Million (20,000,000) Shares of common stock, all of one class, having a par value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the board of Directors.

2. The foregoing amendment was adopted on October 1, 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>
Common	One Hundred (100%)

DATED at Fort Lauderdale, Broward County, Florida, this 28th day of November, 2001.

By: 
Jerry Miller, Pres.

SWORN TO AND SUBSCRIBED before me this 28th day of November, 2001, at Fort Lauderdale, Broward County, Florida.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ZULMA JARQUIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC926751
EXPIRES 4/10/2004
BONDED THRU ASA 1-888-NOTARY1

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01 NOV -5 PM 2:09
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