

LAW OFFICES  
**ABRAMS ANTON P.A.**

MAYNARD ABRAMS  
1915-1992

PAUL B. ANTON  
1927-1981

MITCHELL D. ADLER  
LAURENCE J. BLAIR §  
MILTON S. BLAUT §  
ALAN B. COHN §  
MAURICE M. GARCIA  
GENE K. GLASSER ☆□  
WILLIAM S. KRAMER ○  
M. KEITH LIPSCOMB  
LEONARD ROBBINS  
DANIELLE L. ROSEN

KENNETH A. RUBIN  
REUBEN M. SCHNEIDER ○§  
PETER R. SIEGEL  
MARC JAY TANNEN  
JACK F. WEINS  
DAVID WEISMAN ○

OF COUNSEL  
STANLEY D. GOTTSCHEN §

2021 TYLER STREET  
HOLLYWOOD, FLORIDA 33020  
CORRESPONDENCE TO:

P.O. Box 229010, HOLLYWOOD, FLORIDA 33022-9010

TELEPHONE: (954) 921-5500

FACSIMILE: (954) 925-7013

BOCA RATON & DELRAY: (561) 994-2212

NORTH BROWARD: (954) 428-9800

MIAMI: (305) 940-8440

WWW.ABRAMSANTON.COM

**BOCA RATON OFFICE**

ONE BOCA PLACE - SUITE 411E  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431-7383

FACSIMILE: (561) 997-8494

PALM BEACHES: (561) 833-4710

(DIRECT TO BOCA RATON OFFICE ONLY)

REPLY TO: HOLLYWOOD

FILE NO.: JVMBS-0001

☆ Board Certified Tax Lawyer  
□ Board Certified Estate Planning  
and Probate Lawyer  
○ Board Certified Real Estate Lawyer

± Member of D.C. Bar  
§ Member of N.Y. Bar  
† Member of Ohio Bar

July 5, 2001

PO1000046995

900004481739--4

-07/17/01--01104--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, FL 32309

Re: Joint Venture Medical Billing Services, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Amendment for Joint Venture Medical Billing Services, Inc., together with a check in the amount of \$43.75. Please file the Articles of Amendment and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,

Alan B. Cohn

ABC:jah  
Enclosures

W:\JVMBS\0001\corporate\tr sec state 7.5.01.wpd

FILED  
01 JUL 17 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

ESTABLISHED IN 1947

JUL 19 2001

**ARTICLES OF AMENDMENT TO  
JOINT VENTURE MEDICAL BILLING SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by deleting Article III substituting the following in lieu thereof:


**ARTICLE IV**

**CAPITAL STOCK:** This Corporation is authorized to issue one thousand (1,000) shares of voting Common Stock having a par value of \$1.00 and one thousand (1,000) shares of non-voting Common Stock having a par value of \$1.00. Both classes of stock shall be equal in all aspects with the exception of voting rights. Each class of stock shall be considered equal as to liquidating dividends. The consideration received for issuance of said stock shall be as determined by the Board of Directors. After payment to the Corporation by cash, services actually performed, or tangible property for said shares, such shares shall be deemed to be fully paid and non-assessable.

2. This Amendment was adopted on July 5, 2001.

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 5 day of July, 2001.

  
**LORI ANN ZAWISKI, President**

  
**LAURA PRATTAS, Secretary**