

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000126934 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC
Account Number : I19990000230
Phone : (407)905-9699
Fax Number : (407)905-9695

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY 19 PM 2:39

FILED

BASIC AMENDMENT

PAINCARE MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 5/15/05
mend

FILED

05 MAY 19 PM 2:39

Fax Audit No. #050001269343

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

PAINCARE MANAGEMENT SERVICES, INC.

**Pursuant to Provisions of the
Florida Business Corporation Act**

PAINCARE MANAGEMENT SERVICES, INC., (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the resolutions set forth below, on May 18, 2005, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Board of Directors of the Corporation, by action of consent (resolution) on May 18, 2005, with respect to the foregoing matters have authorized the amendments set forth below to the Articles.

NOW THEREFORE IT IS RESOLVED, that:

1. Article VIII of the Articles is hereby deleted in its entirety.
2. Except as set forth herein the Articles of Incorporation of the Corporation remain unchanged.

Fax Audit Number: #050001269343
Prepared by: E. Nicholas Davis III
Cloverleaf Capital
12200 W. Colonial Drive, Ste. 303
Winter Garden, Florida 34787
(407) 905-9699 Phone
(407) 905-9695 Fax

Fax Audit No. H050001269343

The foregoing was authorized and approved by the Board of Directors and the Stockholders of the Corporation by written consent effective May 18, 2005.

IN WITNESS WHEREOF, PainCare Management Services, Inc. through its designated Director has caused this Certificate to be duly executed in its corporate name as of May 18, 2005.

PAINCARE MANAGEMENT SERVICES, INC.

By: 
Randy Lubinsky, Director

Fax Audit Number: H050001269343
Prepared by: E. Nicholas Davis III
Cloverleaf Capital
12200 W. Colonial Drive, Ste. 303
Winter Garden, Florida 34787
(407) 905-9699 Phone
(407) 905-9695 Fax

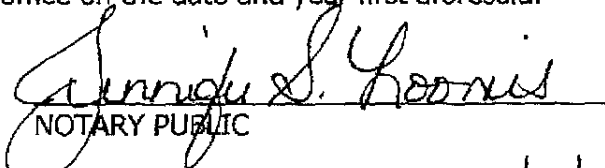
Fax Audit No. #050001269343

STATE OF FLORIDA)

COUNTY OF ORANGE)

On this 18th day of May 2005, before me, a Notary Public in and for the State and County aforesaid, personally appeared Randy Lubinsky, who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the Registered Agent and Incorporator of PAINCARE MANAGEMENT SERVICES, INC., and that he executed as said director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.


NOTARY PUBLIC

Notary Public Commission expires: 4/30/08
[Notarial Seal]



Jennifer S. Loomis
My Commission 00293088
Expires April 30, 2008

Fax Audit Number: #050001269343
Prepared by: E. Nicholas Davis III
Cloverleaf Capital
12200 W. Colonial Drive, Ste. 303
Winter Garden, Florida 34787
(407) 905-9699 Phone
(407) 905-9695 Fax