

ROGERS, BOWERS, DEMPSEY AND PALADINO
ATTORNEYS

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August 30, 2001

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*****43.75 *****43.75

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

In re: Physicians Research Network of the Palm Beaches, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$43.75 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY & PALADINO

Christine M. Ruffini

Christine Ruffini
Legal Assistant

/cr
Enclosure
a/s

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000074885
308 9-21-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

ROGERS, BOWERS, DEMPSEY AND PALADINO
% CHRISTINE RUFFINI
505 SOUTH FLAGLER DR., SUITE 1330
WEST PALM BEACH, FL 33401

SUBJECT: PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES,
INC.
Ref. Number: P01000074885

We have received your document for PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00051514

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES, INC.

Corporation Document No. P01111174885

Pursuant to the provisions of section 607.1006 of the Florida Statutes, PHYSICIANS RESEARCH NETWORK OF THE PALM BEACHES, INC. ("Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VIII of the Corporation's Articles of Incorporation hereby is amended and restated as follows:

ARTICLE VIII – OFFICERS

The names and addresses of the Corporation's officers are:

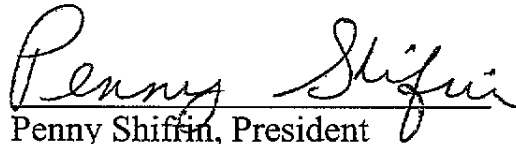
President and Treasurer: Penny Shifrin
426 South Country Club Drive
Atlantis, FL 33462

Chief Executive Officer and Secretary: Kyle Goldstein
426 South Country Club Drive
Atlantis, FL 33462

SECOND: This Amendment is adopted as of August 30, 2001

THIRD: This Amendment was approved by unanimous vote of the shareholders and directors this 30th day of August, 2001

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 30th day of August, 2001.


Penny Shifrin, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA