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## NANCY G. FARAGE

Professional Association
Attorney At Law

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

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April 25, 2003

Division of Corporations
Department of State
The Capitol
409 East Gaines Street
Tallahassee, FL 32399

Re: Premier Medical Enterprises, Inc.

Gentlemen:

Enclosed please find the original and a copy of Amendment to Articles of Incorporation of the above corporation, changing its name to Premier Injury & Treatment Centers, Inc.

We have also enclosed a check payable to your order in the amount of \$43.75 consisting of the filing fee of \$35.00 and \$8.75 for the cost of a certified copy.

Please forward the certified copy of the enclosed Amendment directly to this office.

Thank you for your assistance in this matter.

Sincerely yours,

NANCY G-FARAG

NGF:mlf Enclosures

## AMENDMENT TO ARTICLES OF INCORPORATION OF PREMIER MEDICAL ENTERPRISES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of PREMIER MEDICAL ENTERPRISES, INC. are hereby amended as follows:

Article 1 is hereby amended to read as follows:

The Name of the Corporation shall be:

PREMIER INJURY & TREATMENT CENTERS, INC.

2. The foregoing amendment was approved and adopted on April 16, 2003, by unanimous consent of all shareholders entitled to vote thereon, in accordance with Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this \_\_\_\_\_\_ day of April,\_ 2003.

GARY SMITH

Sole Shareholder and Director/Pres

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this day of April, 2003, by GARY SMITH, the shareholder of Premier Medical Enterprises, Inc., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC
My commission expires ang/2, 2005

