POROCOCO 349

RIVERPLACE TOWER

1301 RIVERPLACE BOULEVARD + SUITE 1700

JACKSONVILLE, FLORIDA 32207

TELEPHONE: 904/355-1700

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October 16, 2002

CLYDE W. "BILLY" GALLOWAY, JR. +
BELINDA H. MILLER+

TALLAHASSEE OFFICE

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TELEPHONE: 850/425-4742

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+Resident in Tallahassee

amera

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*Also admitted in Georgia

**Also admitted in Alabama

TIMOTHY W. VOLPE

LESLIE A. WICKES

M. MARK BAJALIA

MATTHEW L. LINES

W. GARY YELDELL

BETHANY K. RAY**

MICHAEL D. LEE

MICHAEL M. BAJALIA*

JOHN T. ROGERSON, III

AMY SULLIVAN CROFT

Florida Department of State Division of Corporations Amendments Dept. Post Office Box 6327 Tallahassee, FL 32314

Re:

American Medical Network Association, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation for the above-referenced client. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please provide confirmation of this filing. Do not hesitate to call us if you have any questions or comments.

Very truly yours,

Melinda Mantor Legal Assistant

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN MEDICAL NETWORK ASSOCIATION, INC

- OZ OCI 18 PM
- 1. The name of this Corporation is American Medical Network Association
- 2. Article 3 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 15429 N. Florida Ave., Tampa FL 33613 and the mailing address is the same."

3. Article 5 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President

Michael D. Askew

Secretary & Treasurer

Kathleen I. Copack

whose addresses shall be the same as the principal office of the Corporation."

4. Article 6 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 6 - DIRECTOR(S)

The directors of the Corporation shall be:

Michael D. Askew Kyle R. Kelly

whose addresses shall be the same as the principal office of the Corporation."

5. Article 13 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this Corporation is Volpe, Bajalia, Wickes & Rogerson, 1301 Riverplace Blvd., Suite 1700, Jacksonville, FL 32207."

- 6. The foregoing amendment was adopted pursuant to Section 607.1002(9), Florida Business Corporation Act, by the Written Consent to Resolutions by the Board of Directors of the Corporation as of 54. 2 _____, 2002.
- 7. Shareholder action was not required because the information is solely of historical interest.

IN WITNESS WHEREOF, American Medical Network Association, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 22 day of October , 2002.

AMERICAN MEDICAL NETWORK ASSOCIATION, INC.

By: Michael D. Askew, President, Director

I, the undersigned, Secretary of American Medical Network Association, Inc., do whereby certify that Michael D. Askew has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 2 day of Other 2002.

athleen I. Copack

Secretary

STATEMENT OF CHANGE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for American Medical Network Association, Inc., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and I am familiar with and accept the obligation of the position as registered agent.

Leslie A. Wickes, Esq.

10-22-02

Date

Signing as a director and officer on behalf of:

Volpe, Bajalia, Wickes and Rogerson, P.A. 1301 Riverplace Blvd., Suite 1700 Jacksonville, FL 32207

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SEVINIARY OF STATE
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