

P02000064562

(Requestor's Name)

(Address)

(Address)

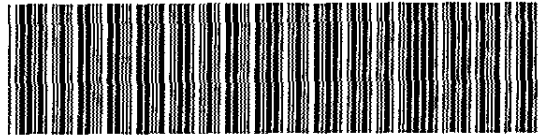
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 JUL -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ADDED "incorporated"  
title to signet  
CRC 7/11

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AMEND  
CRC 7/11

# Bay Management Group

Healthcare Resource Specialists  
Management Solutions for Challenged Health Care Providers

Professional Medical Recoveries  
Medical Receivables Management

BayPharm  
institutional pharmacy

Bay Area Funding  
Medical and Commercial AR Funding

South Tampa Associates  
Business Management Solutions

BayPEopl  
Health Care Professional Calling Services  
BaySupply  
Medical Supplies and Equipment

July 3, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 33626

RE: P02000064562

To Whom It May Concern:

Enclosed in the Articles of Amendment to the Articles of Incorporation for Healthcare Resource Specialists, Inc.

Should you have any questions, please contact me at 813-854-6272.

Sincerely,



Gina Butler

Bay Management Group, L.L.C.  
14400 Carlson Circle, Tampa, FL 33626  
phone 813-854-6272 \* fax 813-854-6273  
www.baymgmt.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -7 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HEALTHCARE RESOURCE SPECIALISTS, INCORPORATED

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(present name)

P02000064562

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - OFFICERS AND/OR DIRECTORS OF THE CORPORATION:

PHILIP M. RAPPA, DIRECTOR, 14400 CARLSON CIRCLE, TAMPA, FL 33626

JAMES DOULGERIS, DIRECTOR, 14400 CARLSON CIRCLE, TAMPA, FL 33626

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of JULY, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PHILIP M. RAPP

(Typed or printed name)

DIRECTOR / INCORPORATOR

(Title)