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SECRETARY OF STATIONS
DIVISION OF COOPERATIONS
03 APR -4 PM 3: 05

N/C

The Sleep Medicine Center Inc.

March 27, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed you will find the documents and required fees to change the name of our corporation. This change was voted on at the regular board meeting on 3/1/03. Please send us a certified copy of the amendment and a certificate of status.

Thank you,

Mike Zachary President

4130 Salisbury Road Suite 2600
Jacksonville, Florida 32216

OJAPR-4 PM 3: 05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sleep Medicine Center at Gaines Ville INC. (present name)

Po200076077 (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)

Applica I - The Name of the Corporation is hereby changed to The Sleep Medicine Center Inc.

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:

THIRD:	The date of each amendment's adoption: 3/1/03
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Œ	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)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 1st day of March 2003.
vv.	(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)
	Mike Zachary (Typed or printed name) President
	President