

PO 3000038723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

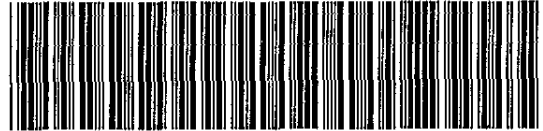
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200019162362

*Name
Change
Amend*

RECEIVED
03 JUN -3 PM 2:35
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
03 JUN 03 PM 4:36
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA
6/3/03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 116054 9029A
AUTHORIZATION : Patricia Pizute
COST LIMIT : \$ 35.00

ORDER DATE : June 3, 2003
ORDER TIME : 1:26 PM
ORDER NO. : 116054-005
CUSTOMER NO: 9029A
CUSTOMER: Ms. Leanne Cronan
Frank Weinberg & Black, P.l.
7805 Sw 6th Court
Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: GALLOWAY DIAGNOSTIC PHYSICIAN
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUN -3 PM 4: 36
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Galloway Diagnostic Physician Consultants, Inc.

(present name)

P03000038723

(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)*

The name of the Corporation shall be amended to be: KENDALL PHYSICIAN
CONSULTANTS, 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: May 1, 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 30th day of MAY, 2003

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert S. Harris, Jr., M.D., President, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)