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Femwell Group Health, Inc.

Comprehensive Women's Health Care

Zulma M. Berrios, MD

Obstetrics & Gynecology

April 10, 2003

Florida Secretary of State Division of Corporation P.O. BOX 6327 Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT OF DR. ZULMA M. BERRIOS, M.D., P.A. DOCUMENT CORPORATE #P03000039611

Dear Sir/Madam:

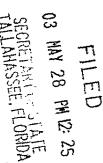
Please find enclosed the Articles of Amendment to Articles of Incorporation of DR. ZULMA M. BERRIOS, M.D., P.A., along with Check #_______ in the amount of \$35.00 made payable to Florida Secretary of State.

Thanking you in advance for your attention to this matter.

Sincerely,

Dr. Zulma M. Berrios

ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF DR. ZULMA M. BERRIOS, M.D.,P.A. Corporate Document #P03000039611



I the undersigned, being the President and Secretary of DR. ZULMA M. BERRIOS, M.D., P.A., a Florida corporation, hereby certify that the following amendment to the Articles of Incorporation was duly adopted by the voting members and by the Board of Directors of the corporation at a meeting duly held on April 10, 2003,

AMENDMENT

1. Name of Corporation. The present name of the corporation is "DR. ZULMA M. BERRIOS, M.D., P.A." The name of the corporation is hereby changed to "ZULMA M. BERRIOS, M.D., P.A." Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is: ZULMA M. BERRIOS, M.D., P.A.

- 2. This Amendment was approved by a majority of the corporation Common Stock, which is the only group of the corporation shareholders, entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
- 3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this ______ day of APRIL_____, 2003.

Dr. Zulma M. Berrios

President and Secretary