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## CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-600 FACSIMILE (305) 893-7686 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

July 19, 2006

VIA FEDERAL EXPRESS AIRBILL NO. 8545 9322 2390

Secretary of State Corporate Records Bureau AMENDMENTS SECTION Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: JBS URGENT CARE CENTER, INC.

Dear Madam or Sir:

Enclosed please find my check for \$60.00 and an original and one (1) copy of First Amendment to Articles of Organization of JBS SURGEON CARE CENTER, INC., changing its name to JBS URGENT CARE CENTER, INC.

Please return a certified copy of the **First Amendment to Articles of Organization** and a **Certificate of Status** for the said limited liability company to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation. Please contact me should you have any questions.

Very truly yours

CHRISTOPHER P. KELLEY

CPK: dm Enclosures

# FIRST AMENDMENT TO ARTICLES OF INCORPORATION CORPORATION OF STATE JBS SURGEON CARE CENTER, INC.

I, the undersigned, being the President of JBS SURGEON CARE CENTER, INC., whose Articles of Incorporation were filed on January 17, 2006, under the name JBS SURGEON CARE CENTER, INC., does now submit this Amendment to the original Articles of Incorporation in the following particulars:

### AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE

Article I of the original Articles of Incorporation shall be amended to read as follows:

"The name of this corporation shall be JBS URGENT CARE CENTER,

WITNESS my hand and seal this 19 day of 141, 2006.

JAMES O'CONNOR President

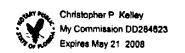
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

INC."

WITNESS my hand and seal this 19 day of 7-1, , 2006

NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



## **CERTIFICATE**

I, the undersigned JAMES O'CONNOR, being the President of JBS SURGEON CARE CENTER, INC., do hereby certify that the foregoing First Amendment to Article of Incorporation of JBS SURGEON CARE CENTER, INC., was unanimously approved by the Board of Directors, proposed by them to the Stockholders and Directors, and unanimously approved at the Special Meeting held  $\frac{\sqrt{19}}{\sqrt{9}}$ , 2006, at Miami, Florida, all of the stock entitled to vote being represented at said meeting.

JAMES O'CONNOR President

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared JAMES O'CONNOR, President of JBS SURGEON CARE CENTER, who produced as identification, and he acknowledged before me that the foregoing First Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the First Amendment which was unanimously approved by the Board of Directors of said corporation and proposed by them to the Members. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Miami-Dade County, Florida, this 19 day of 706, 2006.

NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

