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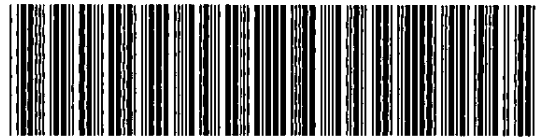
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 1:51

T. Roberts DEC 23 2008

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
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FAX: (954) 426-3226

Also Admitted in New York

November 18, 2008

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

Re: Amendment of Articles of Incorporation of **URGENT CARE OF CENTRAL FLORIDA & X-RAYS CTR, INC.**

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **URGENT CARE OF CENTRAL FLORIDA & X-RAYS CTR, INC.** changing its name to **URGENT CARE OF BROWARD, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URGENT CARE OF CENTRAL FLORIDA & X-RAYS CTR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1: Name of Corporation is hereby changed to
URGENT CARE OF BROWARD, 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 is November 18, 2008.

FOURTH: Adoption of Amendment:


- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- x The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 18th day of November, 2008.

BY:


Gregoire Eugene- Director