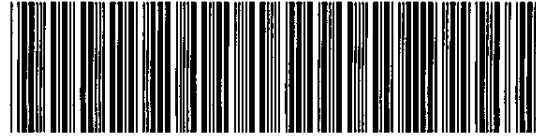


PO8000003254

TAMPA BUSINESS & PROPERTY LAW SOURCE, P.A.
C/O JENNIFER W. NICHOLS-MOORE
12004 RACE TRACK ROAD
TAMPA, FL 33626



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

TAMPA BUSINESS & PROPERTY LAW SOURCE, P.A.
C/O JENNIFER W. NICHOLS-MOORE
12004 RACE TRACK ROAD
TAMPA, FL 33626

SUBJECT: LARGO URGENT CARE, INC.
Ref. Number: P08000003254

We have received your document for LARGO URGENT CARE, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must have original signatures.

Filing fee for Amendment is \$35.00, there is balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert

ARTICLES OF AMENDMENT OF
OF
LARGO URGENT CARE, INC.

Florida Document Number: P08000003254

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, LARGO URGENT CARE, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. **Name.** The name of the Corporation is Largo Urgent Care, Inc.
2. **Date of Filing of Articles of Incorporation.** The date of the filing of the Articles of Incorporation of the Corporation was January 10, 2008.
3. **Amendment with Respect to Corporation's Principal and Mailing Address.** Article II of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The principal place of business address is:
1033 West Bay Drive
Largo, Florida, US 33770

The mailing address of the corporation is:
1033 West Bay Drive
Largo, Florida, US 33770
4. **Ratification.** Except for the amendment set forth above, the Corporation's Articles of Incorporation are hereby adopted, ratified and confirmed in all respects.
5. **Date and Manner of Adoption of Amendment.** The date of the adoption of the foregoing amendment was September 11, 2008. The amendment was approved by the Board of Directors and shareholders of the Corporation, and the number of votes cast for the amendment by the Corporation's shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment as of the 11th day of September, 2008.

LARGO URGENT CARE, INC.

By: _____

Carriere

Lana A. Carriere, its Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
OF
LARGO URGENT CARE, INC

Florida Document Number: P08000003254

Pursuant to Section 607.1006 of the Florida Statutes, LARGO URGENT CARE, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. Name. The name of the Corporation is Largo Urgent Care, Inc.
2. Date of Filing of Articles of Incorporation. The date of the filing of the Articles of Incorporation of the Corporation was January 10, 2008.
3. Amendment with Respect to Corporation's Principal and Mailing Address. Article II of the Corporation's Articles of incorporation is hereby deleted and replaced in its entirety with the following:

The principal place of business address is:

~~1106 Goshen Road~~

~~Tarpon Springs, FL, US 34689~~

1033 West Bay Drive
Largo, FL 33770

The mailing address of the corporation is:

1106 Goshen Road

Tarpon Springs, FL., US 34689

4. Ratification. Except for the amendment set forth above, the Company's Articles of Incorporation are hereby adopted, ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Correction as of the 11th day of September, 2008.

L. Carriere

Lana A. Carriere, its Vice President