00001444

THE UNITED STATES Comporation

ACCOUNT NO. : 07210000032

REFERENCE: 278888

9140A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 3, 1997

ORDER TIME : 11:44 AM

ORDER NO. : 278888-015

CUSTOMER NO:

9140A

CUSTOMER: Ms. Rose Shapiro

Moore & Menkhaus

Suite 210a

4800 N. Federal Highway

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

600002119746--6 -03/20/97--01126--021

****122.50 ****122.50

SOUTHEAST MEDICAL GROUP, P.A. ************************************

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY (1)

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INTIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1997

CSC TONYA C. HOLLIDAY TALLAHASSEE, FL 32301

SUBJECT: SOUTHEAST MEDICAL GROUP, P.A.

Ref. Number: P92000014441

RESUBMIT

Please give original submission date as file date.

We have received your document for SOUTHEAST MEDICAL GROUP, P.A. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

- . We are returning your check for \$122.50 to be replaced by one in the correct amount of \$87.50.
- The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 197A00011006

the case issue refund

Application

ARTICLES OF AMENDMENT

TO

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SOUTHEAST MEDICAL GROUP, P.A.

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 21st day of December, 1992, and assigned document number P92000014441.

- 1. The name of the corporation is SOUTHEAST MEDICAL GROUP, P.A.
- 2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on February 10, 1997 and ratified by all Shareholders of the corporation at a special meeting on February 10, 1997.

ARTICLE I NAME

The new name of the corporation is: SEMG, INC.

ARTICLE II GENERAL PURPOSES

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

Dated: February 26, 1997

SOUTHEAST MEDICAL GROUP, P.A.

By: Charles Glaser, President

, Secretary