THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE :

029657

7107213

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: November 12, 1998

ORDER TIME: 10:26 AM

ORDER NO. : 029657-005

CUSTOMER NO: 7107213

500002685775--0

CUSTOMER: William L. Thompson, Jr., Esq

Thompson & Adams

Suite 3131

One Independent Drive Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: SAN PABLO SURGERY CENTER, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

THOMPSON & ADAMS

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 3131 JACKSONVILLE, FLORIDA 32202

WILLIAM L. THOMPSON, JR., P.A. ADAM G. ADAMS, III, P.A. COURTNEY K. GRIMM

TELEPHONE: (904) 356-3131 TELEFAX: (904) 356-8009

November 11, 1998

VIA FEDERAL EXPRESS

Florida Department of State Division Of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

San Pablo Surgery Center, Inc.

Dear Sirs:

I have enclosed for filing two (2) original ARTICLES OF AMENDMENT of SAN PABLO SURGERY CENTER, INC. Please file one original of these documents and return a certified original of the Articles receipt stamped to this office in the enclosed self-addressed envelope. Also enclosed is our firm check, in the amount of \$87.50, representing the following:

Filing Fee Certified Copy

35.00

52.50

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

illiam L. Thomoson.

WLT:bdg

Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1998

CSC JANNA WILSON TALLAHASSEE, FL

SUBJECT: SAN PABLO SURGERY CENTER, INC.

Ref. Number: P93000025338

We have received your document for SAN PABLO SURGERY CENTER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 798A00054736



ARTICLES OF AMENDMENT OF SAN PABLO SURGERY CENTER, INC.



- 1. The name of the corporation is "San Pablo Surgery Center, Inc."
- 2. Article I of the Articles of Incorporation of San Pablo Surgery Center, Inc., hereby is amended to read:

ARTICLE I

The name of the corporation is "RP Health, Inc."

- 3. The foregoing amendment was adopted by the Board of Directors and by the shareholders of this corporation on November 11, 1998.
- 4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 11th day of November - 1998.

Brett I. Lewis, President

Brett J. Lewis, Secretary

STATE OF FLORIDA COUNTY OF DUVAL

Before me the undersigned authority personally appeared Brett J. Lewis, to me well known and known to me to be the President and Secretary, respectively, of RP Holdings, Inc., and they acknowledged before me that they executed the above Articles of Amendment for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this of November, 1998.

WILLIAM L. THOMPSON, JR. My Comm. Exp. Sept. 11, 1999 Comm. No. CC 479758 Bonded thru Pichard Ins. Agcy.

Notary Public WILLIAM L. THOMPSON, JR.

Print Name

Commission No.

My Commission Expires:

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