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PICK-UP  WAIT  MAIL

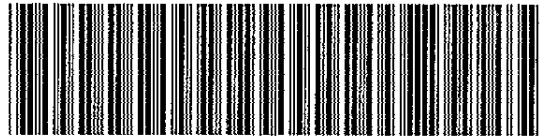
(Business Entity Name)

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*Name Change Amend*

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04 JAN 29 PM 2:53  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JAN 29 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/30/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 416109 7182683  
AUTHORIZATION : *Patricia Pappas*  
COST LIMIT : \$ 35.00

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ORDER DATE : January 29, 2004  
ORDER TIME : 2:08 PM  
ORDER NO. : 416109-005  
CUSTOMER NO: 7182683  
CUSTOMER: John Stair, Esq  
Team Health, Inc.  
Suite 300  
1900 Winston Road  
Knoxville, TN 37919  
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DOMESTIC AMENDMENT FILING

NAME: PARAGON IMAGING CONSULTANTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION  
OF  
PARAGON IMAGING CONSULTANTS, INC.

The undersigned corporation, in accordance with Section 607.1006 of the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Paragon Imaging Consultants, Inc.
2. The Certificate of Incorporation is amended by the following resolution adopted by the shareholders on January 1, 2004:

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to take the necessary measures to amend the Corporation's Certificate of Incorporation by changing the name of the Corporation from Paragon Imaging Consultants, Inc. to Cullman Emergency Physicians, Inc.

3. The First Article of the Corporation's Certificate of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation ") is Cullman Emergency Physicians, Inc.

4. This Amendment has been adopted by the unanimous written action of all of the Directors and Shareholders of the corporation dated as of the 1st day of January, 2004.
5. This Amendment shall be effective January 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 28<sup>th</sup> day of January, 2004.

Paragon Imaging Consultants, Inc.

By: \_\_\_\_\_

John R. Stair

Its: Secretary