79400005959086 DAVID F. HANNAN

A Professional Association

David F. Hannan

8211 West Broward Blvd. Suite 460 Plantation, FL 33324-2714

Telephone: 954-476-6789 Telecopier: 954-476-6424

October 1, 1997

000002312160--1 -10/06/97--01046--007 ******35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Nob Hill Medical Associates, Inc.

Gentlemen:

I enclose an original and copy of Articles of Amendment changing the name of the captioned corporation. I further enclose my check for \$35.00 for the filing fee.

Please mail back to me the letter acknowledging filing and the counterpart of the amendment with the filing stamp thereon.

Very truly yours,

David F. Hannan

DFH:ck enclosures

OCT -6 AH 7: 5.
SECRETARY OF STATE

200/10/10

NC Arrend



पुरस्कारको, अधिकाकिया धरात् कर्यु स्टार्टक

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF NOB HILL MEDICAL ASSOCIATES, INC.

The undersigned, file these Articles of Amendment as follows:

Ι.

The name of the Corporation is:

NOB HILL MEDICAL ASSOCIATES, INC.

П

Article I of the Articles of Incorporation of NOB HILL MEDICAL ASSOCIATES, INC. is amended as follows:

The name of the Corporation shall be:

FLORIDA INSTITUTE OF HEALTH FAMILY PHYSICIANS, INC.

ш

The foregoing Amendment to the Articles of Incorporation of FLORIDA INSTITUTE OF HEALTH FAMILY PHYSICIANS, INC. was approved by the Board of Directors of this corporation and by all of the shareholders of this corporation by unanimous vote (there being only one class of shares) at a duly called meeting of the Board of Directors and shareholders held on September 24, 1997.

• IN WITNESS WHEREOF, these Articles are executed by the Corporate President this 24th day of September, 1997.

Alex Leeds, President