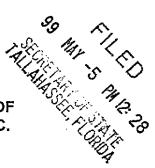
## CAPITAL CONNECTION, INC. Street, Suite 1 • Tallahassee, Florida 32302 800 342-8062 • Fax (850) 222-1222 Group In Art of Inc. File LTD Partnership File Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search Name Date UCC 11 Retrieval

Courier\_

Will Pick Up

Walk-In





The undersigned, being the President and the Secretary of the corporation, hereby certify that:

- 1. The name of the corporation is BAY AREA MEDICAL GROUP, INC.
- 2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on October 28, 1994.
- 3. The name of the corporation shall be changed such that, as amended, Article I of the Articles of Incorporation shall read:

## "ARTICLE I - NAME

The name of this corporation is: HEALTHCARE AMERICA MEDICAL GROUP, INC."

- 4. The stockholders and the directors of the corporation have approved the amendment to the Articles of Incorporation as stated above. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.
  - 5. The foregoing amendment was adopted on March 16, 1999.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed this <u>30</u> day of March, 1999.

BAY AREA MEDICAL GROUP, INC.

Bv:

Werther R. Marciales, M.D.

As Its Secretary

## STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30 day of March, 1999, by John Mucasey, M.D., as President of Bay Area Medical Group, Inc., who is personally known to me or who produced DRIVER'S LICENSE as identification.

> Printed Name: DR BRENDA MOUFSKY My Commission Expires: June 28, 1999 Commission No. CC



My Commission CC477344 Expires Jun. 28, 1999 Bonded by HAI 800-422-1555

STATE OF FLORIDA **COUNTY OF MANATEE** 

The foregoing instrument was acknowledged before me this <u>30</u> day of March, 1999, by Werther R. Marciales, M.D., as Secretary of Bay Area Medical Group, Inc., who is personally known to me or who produced DRIVERS LIEUSE as identification.

Printed Name: Dr. BRENDA LEE YANGESICY

My Commission Expires: June 28, 1999

Commission No. CC477344

bay area medical\name change amendment



BRENDA LEE YANOFSKY My Commission CC477344 Expires Jun. 28, 1999 Bonded by HAI 800-422-1555

## RESOLUTIONS OF BOARD OF DIRECTORS AND SHAREHOLDERS OF BAY AREA MEDICAL GROUP, INC.

I, Werther R. Marciales, M.D., do hereby certify that I am the duly elected and qualified Secretary of Bay Area Medical Group, Inc., a Florida corporation (the "Corporation"), and that the following is a true and correct copy of resolutions duly adopted at a Special Meeting of the Board of Directors and Shareholders of the Corporation held on the 16<sup>th</sup> day of March, 1999.

"WHEREAS, the Corporation desires to change the name of the Corporation by amending the Articles of Incorporation which were filed with the Florida Department of State on October 28, 1994."

"NOW, THEREFORE, it is hereby

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to Healthcare America Medical Group, Inc."

(CORPORATE SEAL)

Werther R. Marciales, M.D. Secretary

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this 30day of March, 1999, by Werther R. Marciales, M.D., as Secretary of Bay Area Medical Group, Inc., who is personally known to me or who produced Driver's Characteristics.

Notary Public

Printed Name: BRENDA

My Commission Expires: June 28 199

Commission No. CC477344

bay area medical\resolution

