

P95000019041

MJC
MICHAEL J. COOPER
ATTORNEY AT LAW

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June 30, 1998

800002577399-6
-07/01/98-01045-014
*****35.00 *****35.00

Florida Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: **Amendments Section**

RE: ***Ocala Critical Care & Lung Associates, Inc.***
Name Change To: Ocala Lung & Critical Care Associates, Inc.

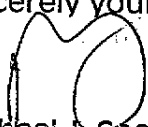
Dear Sirs:

Please find enclosed the original and one copy of an Amendment to Articles of Incorporation, together with my check in the amount of \$35.00 as and for your filing fee.

Please return a confirmation copy of this Amendment to me.

Thank you for your cooperation in this matter.

Sincerely yours,


Michael J. Cooper

MJC/rww
Enclosures

xc: Mr. Robert Putzeys,
Ocala Critical Care & Lung Associates

N/C

VS JUL 14 1998

**AMENDMENT TO ARTICLES OF INCORPORATION
OF**

OCALA CRITICAL CARE & LUNG ASSOCIATES, INC.

FILED
98 JUL -1 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION of the corporation known as OCALA CRITICAL CARE & LUNG ASSOCIATES, INC., which were filed with the Secretary of State in Tallahassee, Florida on March 6, 1995, under Charter No. P95000019041, are hereby amended as follows:

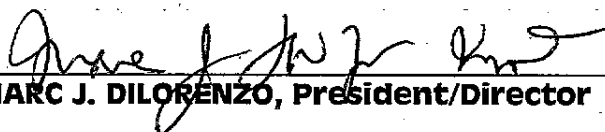
1. Pursuant to resolution by shareholders, which resolution was adopted on the 22ND day of June, 1998, Article I is and hereby shall be amended to read as follows:

The name of the corporation is OCALA LUNG & CRITICAL CARE ASSOCIATES, INC.

2. Except for the change of the name of the corporation, all other articles and provisions of the original Articles of Incorporation shall remain unchanged and continue in full force and effect.

3. This Amendment to Articles of Incorporation is hereby executed by Marc J. DiLorenzo, as sole Officer (President) and Director, and shall be immediately filed with the Secretary of State and upon such filing shall operate as an Amendment to the previously issued Articles of Incorporation of the above referenced corporation.

Dated this 22 day of June, 1998.

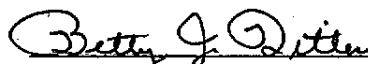

MARC J. DILORENZO, President/Director

(corporate seal)

STATE OF FLORIDA
COUNTY OF MARION

THE FOREGOING INSTRUMENT was acknowledged before me this 22ND day of June, 1998 by **MARC J. DILORENZO, President/Director OCALA CRITICAL CARE & LUNG ASSOCIATES, INC., a Florida corporation, who:**

- A) X is(are) personally known to me; OR
_____ has(have) produced a driver's license
_____ or other identification:
B) _____ did OR _____ did not take an oath.


Signature of Notary Public
Print Name: Betty J. Ditter

AFFIX SEAL/EXPIRATION DATE:

C:\GENERAL\CLIENTS\DILORENZ.CHG\RRW



Betty J. Ditter
MY COMMISSION # CC516027 EXPIRES
December 5, 1999
BONDED THRU TROY FAIR INSURANCE, INC.