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January 7, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Patient Choice, Inc.
Document No. P95000019342

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Patient Choice, Inc., and a check made payable to the Secretary of State in the amount of fifty-two dollars and fifty cents (\$52.50) for payment of the following:

1.	The filing fee for the Articles of Amendment	\$35.00
2.	One (1) certified copy of the Articles of Amendment	8.75
3.	A Certificate of Status	8.75
Total		\$52.50

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*****52.50 *****52.50

After filing please send us the certified copy of the Articles of Amendment and the Certificate of Status in the enclosed addressed stamped return envelope.

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General
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* Cert Copy
* Cert of Sta
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
January 7, 1999
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Please do not hesitate to contact me should you have any questions.

Sincerely yours,

BROAD AND CASSEL


JUDITH BERNERO
Paralegal

JB:
Enclosures

cc: Anne E. Muñoz
Anne Novick Branan, P.A.
Steve L. Waserstein, Esq.

BROAD AND CASSEL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATIENT CHOICE, INC.

1. Articles VI and XI of the Articles of Incorporation of Patient Choice, Inc. ("Corporation") are hereby deleted in their entirety.

2. There is only one class of stock, common stock, issued and outstanding, and all owners of such stock are entitled to vote.

3. The foregoing Amendment was adopted by the shareholders, representing 100% of the total issued and outstanding stock of the Corporation entitled to vote, on the 6th day of January, 1999. The number of shares voting in favor of the foregoing amendment was sufficient for approval.

The undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 6th day of January, 1999.

PATIENT CHOICE, INC.

By: 
ANNE E. MUÑOZ, PRESIDENT

FILED
99 JAN 8 AM 9:04
SECRETARY OF STATE
ALLAHASSEE, FLORIDA