Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street **Address** Tallahassee, Florida 32301 Phone City State Zlp **CORPORATION(S) NAME** AHI Florida Holdings, INC Changed Name to: Medical Group of Florida, INC -ns/ns/97--n<u>1068</u>--011 *****35.00 *****35.08 () Profit Amendment () NonProfit () Merger () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Annual Report () Other () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () Photo Copies () Certified Copy () CUS () Call When Ready () Call if Problem () After 4:30 ∠(√) Pick Up () Will Wait () Mail Out PLEASE RETURN EXTRA COPY(S) FILE STANGED AND CRAFTON Name Availability: 5/8/97 Document Examiner Updater Verifier Acknowledgment

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CR2E031 (1-89)

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF AHI FLORIDA HOLDINGS, INC.,

a Florida corporation

Pursuant to Section 607.1001 of the Florida Business Corporation Act, the undersigned President and Secretary of AHI Florida Holdings, Inc. (the "Corporation"), hereby amends its Articles of Incorporation, for which purpose the Corporation hereby submits the following statement:

1. Article I of the Articles of Incorporation shall be amended to read as follows:

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: FPA Medical Group of Florida, Inc.

- 2. The amendment to the First Article of the Articles of Incorporation was adopted by the Board of Directors and the sole shareholder of the Corporation on April 14, 1997.
- 3. The total number of outstanding common shares entitled to vote is 100,000.
- 4. The total number of common shares voted in favor of the Amendment to the Articles of Incorporation is 100,000, with no common shares voted against.

Dated: April 14, 1997

Seth M. Flam, President

ATTEST:

James A. Lebovitz, Secretary