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NAME: BEACON HEALTHCARE GROUP, INC.  
AUDIT NUMBER.....H98000001043  
DOC TYPE.....BASIC AMENDMENT  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BEACON HEALTHCARE GROUP, INC.**

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Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of Beacon Healthcare Group, Inc. (hereinafter referred to as the "Corporation") are hereby amended as follows:

1. The current name of the Corporation is: Beacon Healthcare Group, Inc.
2. Article I. of the Articles of Incorporation is hereby amended to read as follows:

**Name:** The name of the Corporation is Med Access Group, Inc., and its principal place of business is 100 S.E. 2nd Street, 36th Floor, Miami, Florida 33131.

3. In accordance with the recommendation made by the Board of Directors, the foregoing Amendment was approved and adopted by the Shareholders of the Corporation by way of a unanimous written Consent executed and dated on the 8th day of January, 1998.
4. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

Prepared by:  
Marco D. Cuono, Esquire  
Florida Bar Number: 0060788  
Wampler, Buchanan & Breen, P.A.  
900 SunTrust Building  
777 Brickell Avenue  
Miami, Florida 33131  
(305) 577-0044

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Amendment this 14th day of January, 1998.

  
\_\_\_\_\_  
ROBERT F. THORNE  
President

STATE OF FLORIDA )

COUNTY OF DADE )

ss:

The foregoing instrument was acknowledged before me this 14th day of  
January, 1998, by ROBERT F. THORNE, in his capacity as President of the Corporation,  
who is personally known to me, or who produced \_\_\_\_\_ as identification,  
and did/did not take an oath.

NOTARY PUBLIC:

Sign: Anne S. Mulford

Print: ANNE S. MULFORD

State of Florida at Large

My Commission Expires:

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OFFICIAL NOTARY SEAL  
ANNE S. MULFORD  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC876026  
MY COMMISSION EXP. AUG. 28, 2001

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