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DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: L & N PROFESSIONAL MEDICAL BILLING SERVICES,

AUDIT NUMBER...... H97000005484 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGRS

CERT. COPIES.....0

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97 APR -3 PN 1:3
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

L & N PROFESSIONAL MEDICAL BILLING SERVICES, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1.- To change the Vice-Presidency of the corporation to:
Nancy Santiago

14525 S.W. 96th Terrace

Miami, Florida 33176

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of March, 1997.

Dated: March 28, 1997

TANCY SANTIAGO-PRESIDENT

GASTON BARROCAS, ACCT. 1901 SW 99 Ct. Miami, FL333165 (305) 552-8596

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STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authorithy, personally appeared NANCY SANTIAGO

to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therin mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and scal this 28 day of March, 1997

1

SEAL

EASTON BARRIOCAD

IN CONSUSSION # CC \$15177

EXPERS: December 4, 1913

Bential Thru Motary Ricks Underschart

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

NANCY SANTIAGO-REGISTERED AGENT

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