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December 26, 1995

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-12/30/96--01022--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Articles of Amendment - Sable Palms Professional Group, Inc.**

Dear Sir or Madam:

Please file enclosed Articles of Amendment for **Sable Palms Professional Group, Inc.**, changing the name to **Premier Provider Services, Inc.**. The \$35.00 filing fee is also enclosed.

Thank you for your assistance in this matter.

Sincerely,



Garry R. Spear  
Attorney at Law

Enclosure  
cc: file

FILED  
96 DEC 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
OFF  
1/18

ARTICLES OF AMENDMENT  
OF  
SABLE PALMS PROFESSIONAL GROUP, INC.

FILED  
96 DEC 27 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Sable Palms Professional Group, Inc. ("Corporation") are hereby amended as follows:

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:


PREMIER PROVIDER SERVICES, INC.


2. The foregoing amendment was adopted on September 5, 1996.
3. The following shareholders of the Corporation were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each shareholder was as follows:

Shareholder	Number of Affirmative Votes	Percentage
W. Dennis Prouty	25	25%
Miriam M. Rivero	25	25%
Laura C. Sotera	25	25%
Garry R. Spear	25	25%
Total	100	100%

The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment, this 30th day of September, 1996.

  
W. Dennis Prouty  
President

  
Laura C. Sotera  
Secretary

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. Dennis Prouty, to me known to be the persons described as President in the foregoing Articles of Amendment, and he acknowledged before me that he executed said Articles of Amendment.

WITNESS my hand and official seal this 3<sup>rd</sup> day of Sept, 1996.

Rebecca J Mathews

Notary Public  
State of Florida

My Commission Expires: 3/24/2000



STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Laura C. Sotera, to me known to be the person described as Secretary in the foregoing Articles of Amendment, and she acknowledged before me that she executed said Articles of Amendment.

WITNESS my hand and official seal this 3<sup>rd</sup> day of Sept, 1996.

Rebecca J Mathews

Notary Public  
State of Florida

My Commission Expires: 3/24/2000

