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LETTER
SETH STOPEK, P.A.
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350
MIAMI, FLORIDA 33131
(305) 377-1801 • FAX (305) 379-2328

January 10, 1997

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

Re: National Physician Services, Inc.
Our File No. 8004

600002056926--9
-01/14/97--01093--007
*****35.00 *****35.00

Gentlemen:

Enclosed herewith you will find two original Articles of Amendment to the Articles of Incorporation of the above together with a check for the filing fee of \$35.00. Please return the filed Certificate to this office.

Thank you.

Sincerely yours,

Seth Stopek

SS:eb
Enclosure

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SH/SI
NC

FILED
97 JAN 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONAL PHYSICIAN SERVICES, INC.**

FILED
97 JAN 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

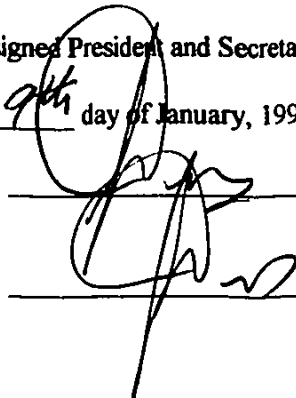
1. Article I of the Articles of Incorporation of NATIONAL PHYSICIAN SERVICES, INC., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be

NP SERVICES, INC.

2. The foregoing Amendment was adopted unanimously by the stockholders and directors of this Corporation on January 8, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 9th day of January, 1997.



President

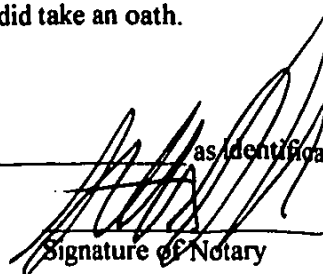
Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of January, 1997, by JOSE ARMAS, President and Secretary, a Florida corporation, on behalf of the Corporation. He is personally known to me and did take an oath.

☒ who is personally known to me, or

☐ who has produced _____ as identification.



Signature of Notary

SETH STOPEK
Printed Name of Notary

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