P940000035734

ATLANTIC COAST MEDICAL BILLING 10235 W. SAMPLE ROAD SUITE 205 CORAL SPRINGS, FL 33065 97 JUN -6 PN 2: 34
SECRETARY OF STATE
AND ANASSEF, FI ORIGINAL

954-344-9699

Request taken by: vshepard 05-09-1997

400002204064--2 -06/06/97--01061--007 *****35.00 *****35.00

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp.

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

N.C. Amend.

TP61-0 WW

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ATLANTIC COAST MEDICAL BILLING, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name or corporation to

ATLANTIC COAST MEDICAL MANAGEMENT, INC. !

NO FURTHER Changes

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TEIRD: T	he date of each amendment's adoption: June 2, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
‡	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
4	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 3 ^{pt} day of Time, 19 97.	
Signature _	Dated Illilling CEO
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
	PATRICK J. COLAMBIOLO JR. Typed or printed name
CEO	
Title	