

P96000052372



ACCOUNT NO. : 072100000032

REFERENCE : 527661 4352677

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : September 12, 1997

700002342477--6

ORDER TIME : 9:43 AM

ORDER NO. : 527661-080

CUSTOMER NO: 4352677

CUSTOMER: Mary Beth Kaul, Esq  
Baker & Hostetler LLP  
1000 Louisiana, Suite 2000

Houston, TX 77002-5009

97 NOV 10 AM 11:05  
JULY 10, 97 CORP ORATION

DOMESTIC AMENDMENT FILING

NAME: AMERICAN MEDICAL PROVIDERS,  
INC.

EFFECTIVE DATE FILE FIRST

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

11/10/97  
Name Change

FILED  
97 NOV 10 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

AMERICAN MEDICAL PROVIDERS, INC.

FILED  
97 NOV 10 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Articles of Amendment to the Articles of Incorporation of AMERICAN MEDICAL PROVIDERS, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on June 19, 1996, under Charter No. P96000052372:

1. The sole member of the Board of Directors of the Corporation has recommended a proposed corporate name change to the sole shareholder of the Corporation, and the sole shareholder of the Corporation has voted to change the Corporation's corporate name from AMERICAN MEDICAL PROVIDERS, INC. to NATIONAL HEALTHCARE PROVIDERS CORP. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I: CORPORATE NAME

The name of this corporation organized under the laws of the State of Florida shall be National Healthcare Providers Corp."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and sole shareholder of the Corporation on the 6 day of November, 1997, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 6 day of November, 1997.

AMERICAN MEDICAL PROVIDERS,  
INC., a Florida corporation

By: Andrew Chauser  
Andrew Chauser, President

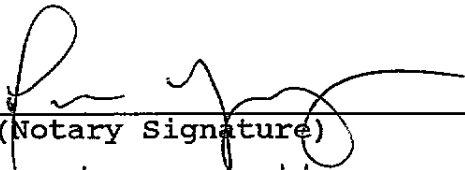
STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF Broward )

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 6 day of November, 1997, by ANDREW CHAUSER, as President of AMERICAN MEDICAL PROVIDERS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



MARVA YOUNG  
COMMISSION # CC 342806  
EXPIRES JAN 18, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

(NOTARY SEAL)

  
(Notary Signature)  
MARVA Young  
(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. CC 342806