P9600065808

2151 LE JEUNE ROAD SUITE 202 CORAL GABLES, FL. 33134 (305) 442-9202 FAX: (305) 442-1655



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March 4, 1997

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

VS MAR 2 6 1997

Dear Sir/Madam:

Enclosed please find Amendment to the Articles of Incorporation of Medical Billing Partners, Inc. for appropriate filing. Also enclosed is check in the amount of \$35.00.

If you have any questions or require any additional information, please contact the undersigned at (305) 442-9202.

Your anticipated cooperation is appreciated.

Sincerely,

Musika Masikal Mercedes Masvidal

N/c



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

RECEIVED

March 13, 1997

R. MASVIDAL

MERCEDES MASVIDAL MASVIDAL PARTNERS, INC. 2151 LE JEUNE RD., STE. 202 CORAL GABLES, FL 33134

SUBJECT: MEDICAL BILLING PARTNERS, INC.

Ref. Number: P96000065808

We have received your document for MEDICAL BILLING PARTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure

proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 897A00012809

MASVIDAL PARTNERS, INC. 2151 LE JEUNE ROAD SUITE 202 CORAL GABLES, FL. 33134 (305) 442-9202 FAX: (305) 442-1658

March 21, 1997

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Dear Sir/Madam:

Enclosed please find a new Amendment to the Articles of Incorporation of Medical Billing Partners, Inc. for appropriate filing. Also enclosed is your letter dated March 13, 1997

If you have any questions or require any additional information, please contact the undersigned at (305) 442-9202.

Your anticipated cooperation is appreciated.

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Sincerely,

Mercedes Masvidal

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MEDICAL BILLING PARTNERS, INC.,
a Florida Corporation

FILED 97 MAR 24 AHII: 24 SECRETARY OF STATE TALLAHASSEE FLORIBA

Pursuant to Section 607.1006, Florida Statutes, the undersigned as Secretary of the Board of Directors of Medical Billing Partners, Inc., a Florida Corporation, hereby certifies that at a meeting of the Board of Directors held on January 1, 1997 in which a quorum was present a resolution was adopted without shareholder action and shareholder action was not required amending Article I of the Articles of Incorporation to read as follows:

ARTICLE I. NAME

The name of the Corporation is Nantucket Consulting Inc.

Given at Coral Gables, Florida on the second day of January of 1997.

Mercedes C. Falero Corporate Secretary/Director

Merca Catala