WAYNE D. CLANCE

ATTORNEY AT LAW 4751 SAN JUAN AVE., SUITE 2 JACKSONVILLE, FL 32210 (904) 384-0207 FAX (904) 384-0071

April 3, 2000.

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Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32311

Dear Sir/Madam,

Please find enclosed

- 1. Corporation reinstatement for Cedarwood Medical Group
- 2. Articles of Amendment for Cedarwood Medical Group to Cedarwood Physicians, Inc.
- 3. Check in the amount of \$900.00 for reinstatement and \$43.75 for name change.

Sincerely,

Wayne D. Clance

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SECRETARY OF STATE
TALLAMASSEE, FLORIDE

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ARTICLES OF AMENDMENT CEDARWOOD MEDICAL GROUP, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the aboved-named Corporation are hereby amended as follows:

- 1. Article I is hereby amended to read as follows: The name of the corporation shall be CEDARWOOD PHYSICIANS, INC.
 - 2. The foregoing amendment was adopted on January 2, 2000.
- 3. The amendment was adopted by the board of directors without shareholder action. Shareholder approval was not required under Section 607.1002 of the Florida Statutes.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this 3rd day of January, 2000.

Stephen Monahan,

President/Secretary/Director

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of January, 2000, by Stephen Monahan, President and Secretary, respectively, of Cedarwood Medical Group, Inc., a Florida corporation, on behalf of the corporation.

Notary Public, State of Florida

My Commission Expires:



WAYNE D CLANCE My Commission CC547495 Expires Apr. 14, 2000