

P96000081410

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Physicians Management Billing Systems, Inc. P96000081410
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/27
Joh
Amend
RECEIVED
97 JUN 27 AM 10:32
DIVISION OF CORPORATE
EXAMINER'S INITIALS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHYSICIANS MANAGEMENT BILLING SYSTEMS, INC.**

FILED
97 JUN 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Vincent H. Mackemull, Jr.
Vice-President:	Donna L. Boden
Secretary:	Donna L. Boden
Treasurer:	Vincent H. Mackemull, Jr.

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President:	Vincent H. Mackemull, Jr.
Secretary:	Vincent H. Mackemull, Jr.
Treasurer:	Vincent H. Mackemull, Jr.

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Vincent H. Mackemull, Jr.
Donna L. Boden

FOURTH: Article 6 shall be changed to state Director(s) as:

Vincent H. Mackemull, Jr.

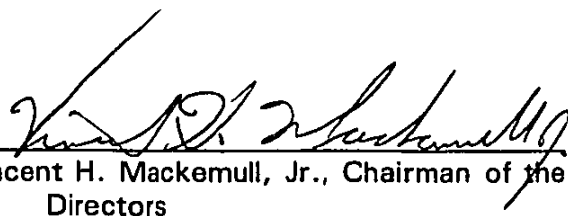
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 May 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 May 1997.


Vincent H. Mackemull, Jr., Chairman of the
Directors

Board of
ARTAMEND.PRES

