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BERGER & DAVIS P.A.
ATTORNEYS AT LAW

FILED
97 APR -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

Re: American Healthcorp, Inc.
Our File No. 4247.002

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. A check for \$35.00 is enclosed for the filing fee.

Please return a "filed" stamped copy to the undersigned.

If you have any questions with reference to the filing of the Articles of Amendment, please call me before returning the enclosures.

RECEIVED
97 APR -9 PM 1:01
DIVISION OF CORPORATIONS

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston
Robin L. Goldston
Legal Assistant

Enc.

cc: Mr. John Korf
Mr. Ralph Rosenberg
Leonard K. Samuels, Esq.

*NC
CRB
4/9*

ARTICLES OF AMENDMENT
OF
AMERICAN HEALTHCORP, INC.

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1. The name of the Corporation is American Healthcorp, Inc.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN MEDICORP, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on April 7, 1997, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 7th day of April, 1997.



RALPH ROSENBERG, President