

FRED ELEFANT, P. A.

ATTORNEY AT LAW

DUPONT CENTER, SUITE 105
1600 PRINCEDIAL DRIVE
JACKSONVILLE, FLORIDA 32207

FAX (904) 398-2068
TELEPHONE (904) 398-2277

MAILING ADDRESS:
POST OFFICE BOX 749
JACKSONVILLE, FL 32201-0749

March 6, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Professional Medical Support, Inc.--
Change of Name to Recovery Pro, Inc.

800002450938--4
-03/09/98--01106--006
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Professional Medical Support, Inc., changing its name to Recovery Pro, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,


Fred Elephant

FE/lc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 9:48

APPROVED
AND
FILED

U
P96000086444
3P6
FNC
3-9-98

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
PROFESSIONAL MEDICAL SUPPORT, INC.

PROFESSIONAL MEDICAL SUPPORT, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 20th day of February, 1998, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'Article I
Name

'The name of this corporation shall be RECOVERY PRO, INC.'"

IN WITNESS WHEREOF, PROFESSIONAL MEDICAL SUPPORT, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed and attested by its Secretary this 3rd day of March, 1998.

PROFESSIONAL MEDICAL SUPPORT, INC.

By Nancy Davis Prochniak
Nancy Davis-Prochniak
Its President

Attest Barbara Jasinski
Barbara Jasinski
Its Secretary

98 MAR -9 AM 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DUVAL

On this 3rd day of March, 1998, before me, the undersigned authority, personally appeared Nancy Davis-Prochniak, who acknowledged before me that as President of Professional Medical Support, Inc., she executed the foregoing Certificate of Amendment of Articles of Incorporation of Professional Medical Support, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Professional Medical Support, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

Barbara J. Laidman
Notary Public, State of Florida at Large

My commission expires:



BARBARA J. LAIDMAN
MY COMMISSION # CC420691 EXPIRES
December 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

98 MAR - 9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED