

NOVUS Physicians, Inc. .

1801 South Federal Hwy. • Delray Beach, Florida 33483 • (561) 279-0550 Fax: (561) 279-0590

P96000086582

February 27, 1997

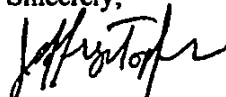
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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

Enclosed is a an articles of amendment to the Articles of Incorporation of Novus Physicians, Inc.
as well as a check for \$35 representing the filing fee for the articles of amendment.

Above is the telephone number and return address for NOVUS Physicians, Inc.

Sincerely,



Jeffrey Topf

FILED
97 MAR 31 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/31
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

Jeffrey Topfer
Novus Physicians, Inc.
1801 S. Federal Hwy.
Delray Beach, FL 33483

SUBJECT: NOVUS PHYSICIANS, INC.
Ref. Number: P96000086582

We have received your document for NOVUS PHYSICIANS, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00012689

Jeffrey Topfer
1801 S. Federal Hwy.
Suite 312
Delray Beach, Florida 33483
(561) 279-0550

Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

March 24, 1997

Dear Mr. Harris,

Per my conversation with you today, enclosed is the corrected amendment for filing. As you will see the amendment reflects the changes requested.

1. The documents are signed by the chairman and the president.
2. Also, per our conversation -- because there was an incorporators name placed on the original articles by mistake the article was changed.

Please call me at (561) 279-0550 if you have any questions.

Thank you,


Jeffrey Topfer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVUS PHYSICIANS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The previous Article Six will be deleted in its entirety and replaced with the following article:

SIXTH: THE NAMES AND ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JEFFREY TOPFER

3131 CLINT MOORE ROAD
101
BOCA RATON, FLORIDA 33496

GLEN UDINE

5601 RICO DRIVE
BOCA RATON, FLORIDA 33487


SECOND: The date of the amendment to Article One is adopted as of February 21, 1997.

THIRD: The amendment was adopted by the incorporators and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of MARCH, 19 97.



Glen Udine
Chief Executive Officer
Director/incorporator



Jeffrey Topfer
Chairman & President
Director/incorporator