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TRANSMITTAL LETTER

Department of State
Division of Corporations, Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

September 19, 2001

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From: Law Offices of James Pruden, P.A.
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Boca Raton, FL 33432
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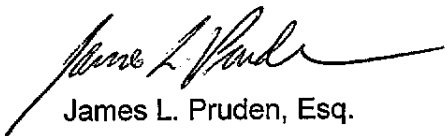
SUBJECT: CHOICE MEDICAL CENTERS, INC.

Enclosed please find the following:

1. The original and one copy of Articles of Amendment
2. A check in the amount of \$43.75 for the filing fees and a certified copy.

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Thank you for your assistance.


James L. Pruden, Esq.

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 11:40

Amendment
LFT
9-26-2001

**Articles of Amendment
to the
Articles of Incorporation
Of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 11:40

CHOICE MEDICAL CENTERS, INC.

Pursuant to Fla. Stat. §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation. The undersigned, being the sole director, president and secretary respectively, of CHOICE MEDICAL CENTERS, INC. hereby certifies that:

1. The name of the corporation is:

CHOICE MEDICAL CENTERS, INC.

2. The Articles of Incorporation were filed and became effective with the Department of State on October 29, 1996.
3. Article III of the Articles of Incorporation, relating to the authorized number of shares and par value of the Corporation's Common Stock, is hereby amended to be 100,000 shares at .01 par value per share and Article III, as amended, shall read as follows:

Article III

Certificate of Shares

This Corporation shall have authority, acting by its Board of Directors, to issue not more than 100,000 shares of common class at .01 PAR VALUE per share, that have unlimited voting rights of one vote per share for the election of directors and with respect to other matters submitted to a vote of shareholders, and that are entitled to receive the net assets of the Corporation upon dissolution after payment of the Corporation's debts.

4. There will be no exchange, reclassification or cancellation of any of the Corporation's issued shares.
5. The foregoing Amendment to the Articles of Incorporation was authorized and adopted by a unanimous written consent of the Board of Directors on August 1, 2001 pursuant to Fla. Stat. §607.1002. Accordingly, no shareholder action was required.
6. The effective date of this Amendment to the Articles of Incorporation shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have submitted these Articles of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 19 day of September, 2001.

Director



Gary Brown