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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B 5/24/04
NC

MGDB HOLDINGS, INC.
2295 NW Corporate Blvd.
Suite 140
Boca Raton, FL. 33431
Phone (561) 988-1022

May 15, 2004

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

VIA FEDERAL EXPRESS

RE: *MGDB HOLDINGS, INC.* name change to
CHOICE MEDICAL CENTERS, INC.

Enclosed please find the following:

1. The original and one copy of Certificate of Amendment
2. A check in the amount of $35.00 for the Amendment filing fee

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

Sincerely,

Gary Brown, President.

Encl.

FILED

04 MAY 18 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF

MGDB HOLDINGS, INC.

The Undersigned, being the President and Secretary, of *MGDB HOLDINGS, INC.* hereby certifies that:

1. The name of the corporation is

MGDB HOLDINGS, INC.

2. The Articles of Incorporation were filed with the Department of State on 10/29/96

3. The First paragraph of the Articles of Incorporation, relating to the name of the Corporation is hereby amended to *CHOICE MEDICAL CENTERS, INC.* and shall read as follows:

   1. The name of the Corporation is *CHOICE MEDICAL CENTERS, INC.*

4. The stated capital of the corporation will not be affected nor will there be any exchange, reclassification or cancellation of any of the Corporation's authorized shares.

5. The foregoing Amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors and approved by the holders of a majority of the Company's issued and outstanding common stock at a special meeting of the shareholders. The number of votes cast for the approval of the Amendment was sufficient for approval.

6. The effective date of this Amendment to the Articles of Incorporation shall the date of filing with the Department of State.

IN WITNESS WHEREOF the undersigned have submitted this Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury on this 17 of May, 2004.

Gary Brown
President and Secretary

State of Florida)
County of Palm Beach)

The foregoing instrument was acknowledged before me this 17 day of May, 2004, by GARY BROWN, president, who is personally know to me and who did take an oath.

Notary Public

My Commission Expires: 9/8/06

Patricia Beck
Commission # DD137414
Expires Sep. 8, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC STATE OF FLORIDA