

P96000088855

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03 DEC 19 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 19 2003

CHOICE MEDICAL CENTERS, INC.

1900 NW Corporate Blvd.

Suite 300W

Boca Raton, FL. 33431

Phone (561) 988-1022

December 3, 2003

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

VIA FEDERAL EXPRESS

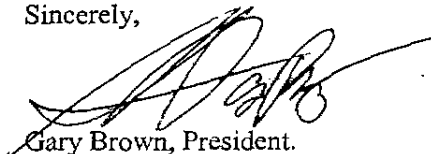
RE: *CHOICE MEDICAL CENTERS, INC.* name change to
MGB HOLDINGS, INC

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.

CHOICE MEDICAL CENTERS, INC.

1900 NW Corporate Blvd.

Suite 300W

Boca Raton, FL. 33431

Phone (561) 988-1022

December 17, 2003

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

VIA FEDERAL EXPRESS

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

Enclosed please find the following:

1. The original and one copy of Certificate of Amendment
2. A copy of the Department's action letter #003A00066665

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.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

GARY BROWN
CHOICE MEDICAL CENTERS, INC.
1900 NW CORPORATE BLVD., SUITE 300W
BOCA RATON, FL 33431

SUBJECT: CHOICE MEDICAL CENTERS, INC.
Ref. Number: P96000088855

We have received your document for CHOICE MEDICAL CENTERS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 003A00066665

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CHOICE MEDICAL CENTERS, INC.

FILED
03 DEC 19 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, being the President and Secretary, of *CHOICE MEDICAL CENTERS, INC.* hereby certifies that:

1. The name of the corporation is

CHOICE MEDICAL CENTERS, INC.

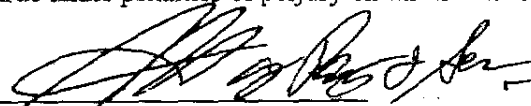
2. The Articles of Incorporation were filed with the Department of State on **October 29, — 1996.**

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

1. The name of the Corporation is *MGDB HOLDINGS, INC.*

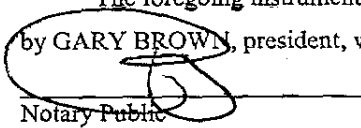
4. The stated capital of the corporation will not be affected nor will there be any exchange, reclassification or cancellation of any of the Corporation's authorized shares.
5. The foregoing Amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors and approved 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. **The amendment was adopted on November 25, 2003.**
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 December 17, 2003.


Gary Brown
President and Secretary

State of Florida)
County of Palm Beach)

The foregoing instrument was acknowledged before me this 17 day of December, 2003,
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.