

P96000094966

Enclosed please find request
for name change of corporation
If you have any questions, please
call:

Vanessa Keene
19909 Reading Rd
Lutz, FL 33549
813/948-9445

FILED
97 OCT 24 AM 9:34
TALLAHASSEE, FLORIDA

400002309814--4
-10/02/97--01051--001
*****43.75 *****43.75

Vanessa S. Keene
9/30/97

Vanessa Keene gave Authorization
to correct date of Adoption and to
mark appropriate Box on #fourth.
US 10/24

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KEENE MEDICAL BILLING AND CONSULTING, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE NAME TO :

Amerimed Reimbursement Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 16, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of June, 19 97

Signature

Vanessa L. Keene, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VANESSA L. KEENE

Typed or printed name

PRESIDENT

Title