

P96000095803

Akerman, Senterfitt & Eidson, P.A.
Requestor's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PAL-MED HEALTH SERVICES, INC.
(Corporation Name) (Document #) P96000095803

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS FEB 13 1997

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAL-MED HEALTH SERVICES, INC.,
a Florida corporation**

FILED
97 FEB 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business corporation Act, Article I of the Articles of Incorporation of PAL-MED Health Services, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I

Name

The name of the Corporation is Provider Innovations, Inc.

In accordance with Section 607.0123(1)(b) of Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and approved by the Corporation's Board of Directors and sole shareholder of the Corporation on January 28, 1997, pursuant to Section 607.0704 of Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of January, 1997.

**PAL-MED Health Services, Inc.
a Florida corporation**



By: Samuel G. Tischler
President