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February 10, 1997

Florida Department of State
Document Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

800002085118--6
-02/12/97--01063--010
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
Southwest Health Concepts, P.A.

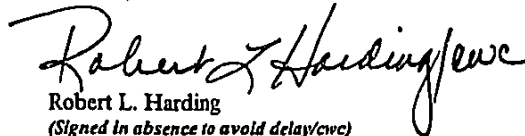
Ladies and Gentlemen:

Enclosed with this letter are the following:

1. Original Articles of Amendment to Articles of Incorporation;
2. This firm's check in the amount of \$35.00, representing the filing fee.

Should you need anything further, do not hesitate to contact me.

Sincerely,


Robert L. Harding
(Signed in absence to avoid delay/cwc)

RLH/cwc
Enclosures

Amend.
SH 2/17

FILED
97 FEB 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHWEST HEALTH CONCEPTS, P.A.

Pursuant to the provisions of Section 607.1005, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on December 12, 1996.

1. The following Amendment to the Articles of Incorporation was adopted by the unanimous consent of the Shareholders and Directors of the Corporation on the 18th day of December, 1996, in the manner prescribed by the Florida General Corporation Act.

A. Article III, Subparagraph (a), of the Articles of Incorporation is amended to read as follows: "To engage solely and specifically in the business of carrying on the practice of internal medicine."

2. The remainder of the Articles of Incorporation shall remain the same and except as herein amended, shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 30 day of January, 1997.

SOUTHWEST HEALTH CONCEPTS, P.A.

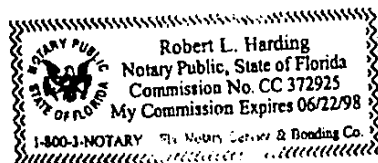
By: _____

Manual J. Galceran, M.D., President
and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of January, 1997, by Manual J. Galceran, M.D., as President and Director, of the corporation, who is personally known to me (or who has produced _____ as identification) and who ~~did~~ (did not) take an oath.

SEAL



Notary Public - State of Florida
Expires: _____

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97 FEB 12 AM 9:34
TALLAHASSEE, FLORIDA