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NAME: AMERICAN OB/GYN, INC.

AUDIT NUMBER.....H97000018239

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**ARTICLES OF AMENDMENT
OF
AMERICAN OB/GYN, INC.**

The following amendment was adopted by the Board of Directors of this corporation on October 23, 1997. The Shareholders unanimously approved this amendment on October 23, 1997.

ARTICLE I

The name of the corporation is: AMERICAN OB/GYN, INC.

The name of the corporation shall be changed to: AMERICAN ADVISORY SERVICES, INC.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 23rd day of October, 1997.



PETER FELDMAN
President/Director/Shareholder



GLORIA KASSIN
Secretary/Director/Shareholder

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