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PLEASE REPLY TO:

LAKE WALES  
April 3, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002135496--8  
-04/07/97--01134--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: P.K. CRUISERS, INC./MEDSERV OF POLK COUNTY, INC.

Dear Sir:

Enclosed herewith for filing with the Division of Corporations, please find an executed original and one copy of the First Amendment to Articles of Incorporation in conjunction with the above referenced matter.

Also enclosed is this firm's check in the amount of \$87.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copies	<u>52.50</u>
TOTAL	\$ 87.50

It would be appreciated if you would furnish the undersigned with a certified copy of same to our Lake Wales office.

Your time and assistance is appreciated.

Sincerely,

*C. B. Myers, III*  
C. B. Myers, III

CBMIII/sls  
Enclosures

SH 4/9  
NC

FILED  
97 APR -7 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
P. K. CRUISERS, INC.**

This First Amendment to the Articles of Incorporation of P. K. Cruisers, Inc., a Florida corporation is made and adopted by the Board of Directors of the corporation on this 1st day of April, 1997.

Be it resolved that the Articles of Incorporation of P. K. Cruisers, Inc., originally filed with the Florida Secretary of State on February 4, 1997, as contained in the corporate record books, are hereby amended as follows:

I. Article II of such Articles of Incorporation is hereby deleted in its entirety, and replaced with the following provision:

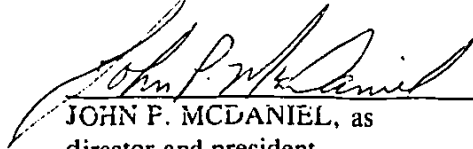
**ARTICLE II  
NAME**

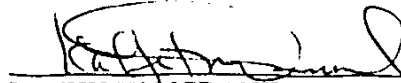
The name of the corporation is MEDSERV OF POLK COUNTY, INC.

II. All other provisions of the original Articles of Incorporation of P. K. Cruisers, Inc. are hereby restated, ratified and confirmed.

III. The number of votes cast for this amendment by the shareholders and directors of the corporation was sufficient for approval by such shareholders and directors.

**THE FOREGOING FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF P. K. CRUISERS, INC. WERE ADOPTED BY THE BOARD OF DIRECTORS ON THIS 1st DAY OF April, 1997.**

  
JOHN F. MCDANIEL, as  
director and president

  
KATHY H. MCDANIEL, as  
director and vice-president/secretary/treasurer

**FILED**  
**97 APR -7 PM 12:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 1st day of April, 1997, by **JOHN P. MCDANIEL**, who is personally known to me ~~XXXXXX~~ and has produced ~~XXXXXX~~ as identification.



*Nancy S. Stewart*  
Notary Name: *Nancy S. Stewart*  
State of Florida  
My Commission Expires: *12/4/99*

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of April, 1997,  
by **KATHY H. MCDANIEL**, who is personally known to me ~~xxx who has produced~~  
~~xxx identification xxx~~



Notary Name: Nancy J. Stewart  
State of Florida  
My Commission Expires: 12/4/79