



THE UNITED STATES  
CORPORATION  
COMPANY

P97000020356

ACCOUNT NO. : 072100000032

REFERENCE : 325844 4306424

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 140.00

ORDER DATE : April 10, 1997

ORDER TIME : 9:06 AM

ORDER NO. : 325844-005

200002138852--3

CUSTOMER NO: 4306424

CUSTOMER: Ms. Kathy Gonsalves  
Steel Hector & Davis  
41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: CAREMED MEDICAL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - TWO CERTIFIED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
97 APR 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR 10 AM 10:01  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAREMED MEDICAL SERVICES, INC.

FILED  
91 APR 10 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is CareMed Medical Services, Inc. (the "Corporation").

II.

The Articles of Incorporation of the Corporation, as amended to date, are hereby amended by adding a new Article VIII to read in its entirety as follows:

ARTICLE VIII - DISTRIBUTIONS

No dividend or other distribution upon the Common Stock of the Corporation shall be made unless such distribution shall have been approved by the Board of Directors of the Corporation and by the holders of a majority of the outstanding shares of such Common Stock.


III.

This Amendment was adopted and approved at a joint meeting of the board of directors and the shareholders of the Corporation held on April 8, 1997. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, CareMed Medical Services, Inc. has caused these Articles of Amendment to be executed as of the 8th day of April, 1997.

CAREMED MEDICAL SERVICES, INC.

By: \_\_\_\_\_



Osvaldo S. Martinez  
President