P97000030404

April 10, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PHYSICIANS MEDICAL INJURY CENTER, INC.

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. shareholder/director/officer

shareholder/director/officer

GLENDA J. HARRIS

GLENDA J. HARRIS

This was a typo on our behalf please revise her middle initial accordingly.

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely, Brito

/Julie Brito

cc: PHYSICIANS MEDICAL INJURY CENTER, INC.

