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ACCOUNT NO. : 072100000032

REFERENCE : 425770 132254A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 12, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 425770-005

CUSTOMER NO: 132254A

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-06/12/97--01052--010
*****35.00 *****35.00

CUSTOMER: Susan W. Carlson, Esq
Bronstein Carlson Gleim &
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: AMERICAN SPINECARE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 JUN 12 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 12 AM 10:39
DIVISION OF CORPORATIONS
6/12 Tonya C. Holliday

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN SPINECARE, P.A.

97 JUN 12 AM 11:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is AMERICAN SPINECARE, P.A.
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: SPINECARE, P.A."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on June 10, 1997, which vote is sufficient to approve the adoption of the Amendment.

4. This Amendment has been adopted by a majority of the holders of the only class of stock of the Corporation and by all of the Directors of the Corporation, pursuant to Written Action dated June 10, 1997, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 10th day of June, 1997.

AMERICAN SPINECARE, P.A.,
a Florida corporation

By: 

Douglas J. Weiland, President