

LAW OFFICES OF
BARRY A. DIAMOND, P.A.

5701 NORTH PINE ISLAND ROAD • SUITE 250
POST OFFICE BOX 26508 • FORT LAUDERDALE, FLORIDA 33321

BROWARD: (954) 726-2130 • FAX: (954) 720-0016
TOLL FREE: (800) 246-8666

P97000043848
November 20, 1997

Corporate Records Bureau
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment

Gentlemen:

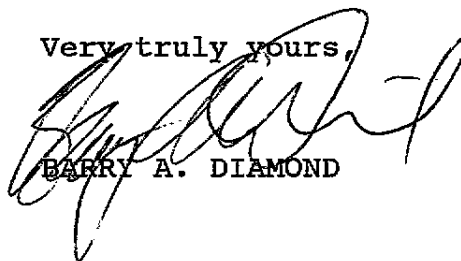
Enclosed herewith, in duplicate, please find Articles of Amendment for the following corporation:

THE ADMITTING PANEL, INC.

Also enclosed is my check in the amount of \$35.00 for filing the Articles of Amendment and filed copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


BARRY A. DIAMOND

BD/paw

Encls.

800002361808
-12/03/97-01038-0342
*****35.00 *****

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is THE ADMITTING PANEL, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from THE ADMITTING PANEL, INC. to COORDINATED PATIENT CARE, INC., effective as of the date of the filing of these Articles of Amendment with the Florida Department of State.

The above Amendment was unanimously adopted at a Special Meeting held on the 14th day of May, 1997, by the Board of Directors and Shareholders of the Corporation in accordance with Florida Statutes 607.1003, whereby the number of votes cast by the Shareholders for such Amendment was sufficient, as evidenced by the execution of these Articles of Amendment.

(CORPORATE SEAL)

THE ADMITTING PANEL, INC.

ATTEST:

Maxine Hamilton
MAXINE HAMILTON, M.D.,
Its Secretary

BY:

Wilfred C. McKenzie
WILFRED C. MCKENZIE, M.D.,
Its President

Wilfred C. McKenzie
WILFRED C. MCKENZIE, M.D.,
Director/Shareholder

Maxine Hamilton
MAXINE HAMILTON, M.D.,
Director/Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of November, 1997, by WILFRED C. MCKENZIE, M.D., as President of THE ADMITTING PANEL, INC., a Florida corporation, who (is personally known to me/~~has produced~~ as identification) and who (did/did not) take an oath.

(SEAL)

Please Print Name: _____

Notary Public, State of Florida at Large
Serial No. (if any): _____



BARRY A. DIAMOND
My Commission CC393953
Expires Aug. 10, 1998

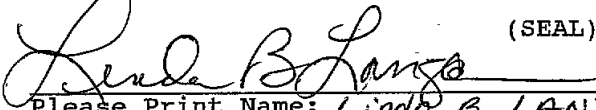
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 2:14

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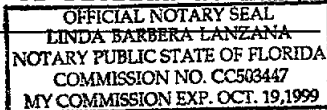
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11 day of November, 1997, by MAXINE HAMILTON, M.D., as Secretary of THE ADMITTING PANEL, INC., a Florida corporation, who (is personally known to me/has produced herself as identification) and who (did/did not) take an oath.

 (SEAL)

Please Print Name: Linda B. LANZANA

Notary Public, State of Florida at Large
Serial No. (if any):



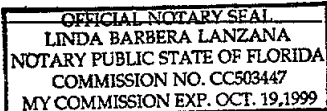
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of November, 1997, by WILFRED C. MCKENZIE, M.D., who (is personally known to me/has produced himself as identification) and who (did/did not) take an oath.

 (SEAL)

Please Print Name: Linda B. LANZANA

Notary Public, State of Florida at Large
Serial No. (if any):



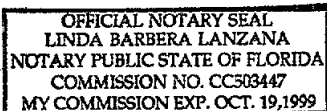
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of November, 1997, by MAXINE HAMILTON, M.D., who (is personally known to me/has produced herself as identification) and who (did/did not) take an oath.

 (SEAL)

Please Print Name: Linda B. LANZANA

Notary Public, State of Florida at Large
Serial No. (if any):



B060497a