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FROM: BROAD AND CASSEL
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NAME: BOCA MEDICAL GROUP, INC.

AUDIT NUMBER.....H97000016350

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA MEDICAL GROUP, INC.

(Document No. P97000044469)

Pursuant to the provisions of Section 607.1006, Florida Statutes, BOCA MEDICAL GROUP, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and initial address of this Corporation shall be:
MARTA KHRIS, M.D., P.A., 19496 Preserve Drive, Boca Raton,
Florida 33498, with the privilege of having its offices and branch offices
at other places within or without the State of Florida."

Jodi B. Laurence, Esquire
Florida Bar Number 0860689
Broad and Cassel
7777 Glades Road
Suite 300
Boca Raton, Florida 33434
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SECOND: Article II of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE II

The Corporation is organized for the purpose of engaging in the practice of medicine in the State of Florida, and all of its fields of specialization as engaged in by physicians pursuant to Chapter 621, Professional Service Corporation Act. The Corporation shall engage and render the professional services involved only through its offices, agents and employees who shall be physicians in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional service as the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act."

THIRD: The foregoing Amendment was adopted on September 23, 1997.

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FOURTH: The foregoing Amendment was approved by the shareholder of the Corporation. The number of votes cast for the Amendment was sufficient for approval. There were no voting groups entitled to vote separately on the Amendment.

IN WITNESS WHEREOF, BOCA MEDICAL GROUP, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its president this 1st day of October, 1997.

BOCA MEDICAL GROUP, INC.,
a Florida corporation

By: Maria Khris, M.D., President
Maria Khris, M.D., President

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