

P97000049905
CWIPA

Complete Wellness Independent Physician Association, Inc.

507 S. Paula Drive • Dunedin, Florida 34698

Tel (813) 734-1688 • Fax (813) 738-8443

February 10, 1998

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Corporation document number P97000049905

100002427751--8
-02/11/98--01068--004
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find our check for \$35.00 and the Articles of Amendment to the Articles of Incorporation of Complete Wellness Independent Physician Association of Florida, Inc. for filing.

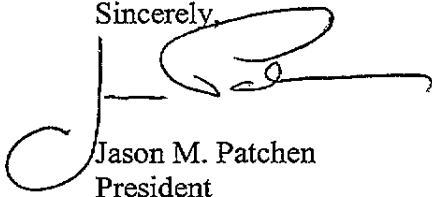
I have enclosed a copy and would appreciate having it stamped "FILED" and returned to me at our new address:

17757 U.S. Highway 19 N., Suite 350
Clearwater, Florida 34624

If an address change can also be accomplished through this correspondence, I would appreciate that. The old address was 507 South Paula Drive, Dunedin, FL 34698

Please call Mr. David Sherwin at (813) 536-9956 if there are any questions.

Sincerely,


Jason M. Patchen
President

FILED
98 FEB 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG

2-12

CWIPA

Complete Wellness Independent Physician Association, Inc.

507 S. Paula Drive • Dunedin, Florida 34698

Tel (813) 734-1688 • Fax (813) 738-8443

February 12, 1998

Florida Department of State
Division of Corporations
Amendment Section
Karen Gibson
409 East Gaines Street
Tallahassee, FL 32399

Re: Corporation document number P97000049905

Dear Karen Gibson:

Per our discussions, I have enclosed a revised amendment which also amends our principal address and that of the registered agent.

I have enclosed a copy and would appreciate having it stamped "FILED" and returned to me at our new address:

17757 U.S. Highway 19 N., Suite 350
Clearwater, Florida 34624

Please call me at (813) 536-9956 if there are any questions.

Sincerely,



David A. Sherwin, C.P.A.
V.P. Finance

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPLETE WELLNESS INDEPENDENT PHYSICIAN ASSOCIATION OF FLORIDA, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: THE NAME OF THE CORPORATION IS COMPLETE WELLNESS INDEPENDENT PHYSICIAN ASSOCIATION OF FLORIDA, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED FIRST SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: OPTIMUM HEALTH SERVICES OF FLORIDA, INC.

THIRD: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED SECOND SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE STREET ADDRESS OF THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS : 17757 U.S. HIGHWAY 19 NORTH, SUITE 350, CLEARWATER, FLORIDA 33764.

FOURTH: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED FOURTH SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS : 17757 U.S. HIGHWAY 19 NORTH, SUITE 350, CLEARWATER, FLORIDA 33764 AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS JASON PATCHEN.


FIFTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON FEBRUARY 10, 1998.

SIXTH: THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE
SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON FEBRUARY 10, 1998.

COMPLETE WELLNESS INDEPENDENT PHYSICIAN
ASSOCIATION OF FLORIDA, INC.

By: _____


JASON PATCHEN, PRESIDENT