



P97000058099

ACCOUNT NO. : 072100000032

REFERENCE : 681196 4329479

AUTHORIZATION : *Patricia P. Pitt*

COST LIMIT : \$ 96.25

ORDER DATE : January 26, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 681196-005

CUSTOMER NO: 4329479

700002411487--1

CUSTOMER: Karen Didea, Legal Asst  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: SINUSITIS CENTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
98 JAN 26 PM 2:20  
RECEIVED  
98 JAN 26 AM 11:48  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

1/26

*John*  
*Name Change*  
*cc. +*  
*cu.s*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SINUSITIS CENTERS, INC.

FILED

98 JAN 26 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SINUSITIS CENTERS, INC. pursuant to Section 607.187,  
Florida Statutes, does hereby file the following Articles of  
Amendment:

1. That the name of the Corporation is SINUSITIS  
CENTERS, INC.

2. That Article I of the Articles of Incorporation of  
SINUSITIS CENTERS, INC. is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be SINUCARE, INC.

2. That Article I of the Articles of Incorporation of  
SINUSITIS CENTERS, INC. is hereby amended to read as follows:

ARTICLE I

NAME AND ADDRESS

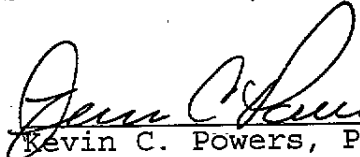
The name of this Corporation is: SINUCARE, INC.  
The street and mailing address of the Corporation is 900  
Winderley Place, Suite 230, Maitland, Florida 32751.

3. That the foregoing amendment is unanimously adopted  
by the members of the Board of Directors and shareholders of this  
Corporation, by a joint written action dated January 23, 1998 in  
lieu of a meeting, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and  
Secretary of this corporation have executed these Articles of  
Amendment on the 23rd day of January, 1998.

SINUSITIS CENTERS, INC.

By:

  
Kevin C. Powers, President

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this  
23rd day of January, 1998, by KEVIN C. POWERS  
of \_\_\_\_\_,  
~~corporation~~, on behalf of the corporation. He/she is personally  
known to me or has produced \_\_\_\_\_  
\_\_\_\_\_ as identification and did (did not)  
take an oath.

(NOTARY SEAL)

Karen L. DiDea  
(Notary Signature)

Karen L. DiDea  
(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. \_\_\_\_\_



Karen L. DiDea  
MY COMMISSION # CC677030 EXPIRES  
September 16, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.