



P97000058099

ACCOUNT NO. : 072100000032

REFERENCE : 681196 4329479

AUTHORIZATION : *Patricia Pigott*

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:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: *1/26 JDM*

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

*Name Change
+ C.C. Cus*

FILED

98 JAN 26 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

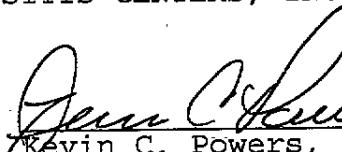
The name of this Corporation is: SINUCARE, INC.
The street and mailing address of the Corporation is 900
Winderley Place, Suite 230, Maitland, Florida 32751.

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.

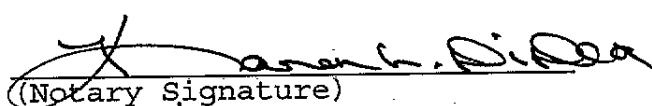
By:



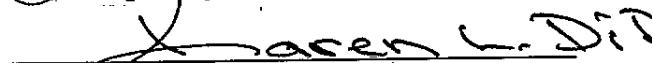
Kevin C. Powers, President

STATE OF FLORIDA)
COUNTY OF ORANGE) SS.

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 Signature)

(NOTARY SEAL)


(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____



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