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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/16/98--01043--01

\*\*\*\*\*35/00 \*\*\*\*\*35/

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OUTPATIENT CLINIC OF CUTLER RIDGE, INC. (Corporation Name) (Document #)

2. Name (Corporation Name) (Document #)

3. Change (Corporation Name) (Document #)

4. Amend (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

OUTPATIENT CLINIC OF CUTLER RIDGE, INC.

98 APR 16 PM 3:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Outpatient Clinic of Cutler Ridge, Inc., (the Corporation).

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and all of Shareholders of the Corporation on April 1, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholders and Directors of Outpatient Clinic of Cutler Ridge, Inc., that the name of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is Instead of Hospital After Hour Medical Clinic, Inc.

3. The number of votes cast for the amendment by shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment, to wit: the common stockholders; and the proportion has only one class of stock, to wit: common stock.

15 IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this day of April, 1998.

BY: \_\_\_\_\_

President  
(Title)

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me, this 15 day of April, 1998, by LORN LEITMAN He/She personally appeared before me at the time of notarization, and is personally known to me or produced as identification.

Lucille M. Burmeister  
NOTARY PUBLIC, State of Florida

My commission Expires: 6/11/98

This instrument prepared by:

