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Attorney at Law

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March 30, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/01/98--01051--006
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation
of SURGICAL CONSULTANTS, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for the above corporation along with my check in the amount of \$87.50.

I would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy at your earliest convenience in the enclosed return envelope.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

Gloria J. Schwab

GLORIA J. SCHWAB
Secretary to David D. Bone

/gjs
Enclosures
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NC
DJS
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FILED
98 APR - 1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SURGICAL CONSULTANTS, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on 2/26/98, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Surgical Consultants, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Surgical Consultants, Inc. be amended to change the corporate name from Surgical Consultants, Inc. to Educational Research Opportunities, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Surgical Consultants, Inc..

Philip C. D'Angelo
Corporate Officer - President
PHILIP C. D'ANGELO M.A.
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On March 26, 1998, the above named corporate officer of Surgical Consultants, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Surgical Consultants, Inc..

Richard M. Emch
Notary Public
Richard M. Emch
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

OFFICIAL NOTARY SEAL
RICHARD MICHAEL EMCH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC515853
MY COMMISSION EXP. DEC. 18, 1998

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Articles Of Amendment To The
Articles Of Incorporation Of
Surgical Consultants, Inc.

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