970006286

October 8, 1998

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

32314



Dear Sirs:

I am writing in regards to the change in address and name of the director and officers of the corportion, Physician Management Alliance, Inc. The total 100 shares all have been transferred into the name of Robert J. and Lorena A. Sonntag. This should be effective immediately.

Thank you for your attention to this matter. call with any questions to (352) 242-9088.

*****35.00 ****35.00

Sincerely,

Robert J. Sonntag

President

9029 Mossy DAR LN. CLERMONT, 71 34711

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PHYSICIAN MANAGEMENT HOLLANCE, INC. STORES OF GOODS OF CONTROL OF THE STORES OF THE ST

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

POBERT J. SONNTAG WILL BE A DIRECTOR

AND PRESIDENT.

POBERT T. SONNTAG WILL BE A DIRECTOR

AND VICE PRESIDENT SECRETARY TREASURER

JAND JANDALI IS NO LONGER A DIRECTOR OR SHARE HOLDE

TOHN JANDALI IS NO LONGER PRESIDENT OR SHARE HOLDE

HALA SAHLOUL IS NO LONGER SECRETARY OR

TREASURER.

DETETE HERNANDO MEDICAL CENTER FROM ADDRESS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PEBERT J. SONNITAGE LONENA ANN SONNITAGE
WILL HAVE 100% OF THE SHARES, WHICH

1s A fotAL OF 100 SHARES.

| THIRD: T | the date of each amendment's adoption: TEBELLARY LE, 1998. |
|--|---|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | |
| × | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| ; ; | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by " voting group |
| | volume Broom |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signed this 28th day of February, 19 98 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | |
| | OR |
| | |
| (By a director if adopted by the directors) | |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | ROBERT J. SONNTAG. Typed or printed name |
| • | |
| | |
| | Title |