



THE UNITED STATES
CORPORATION
COMPANY

P97000065194

97 SEP -5 11:25

ACCOUNT NO. : 072100000032

REFERENCE : 519445 4336650

AUTHORIZATION :

COST LIMIT :

Patricia Pizote

ORDER DATE : September 5, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 519445-005

CUSTOMER NO: 4336650

CUSTOMER: Mr. David Garcia
Baker & Mckenzie
Suite 1600
701 Brickell Avenue
Miami, FL 33131

name change

8000012285989-2

Amend

DOMESTIC AMENDMENT FILING

NAME: MEDICORP ACQUISITION CORP.

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: Andrea C. Mabry

EXAMINER'S INITIALS: _____

FILED
97 SEP -5 PM 4:07
TALLAHASSEE, FLORIDA

Don
9/8/97
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Don

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICORP ACQUISITION CORP.**

FILED
97 SEP -5 PM 4:07
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

1. The name of the corporation is MEDICORP ACQUISITION CORP. (the "Corporation").
2. In order to change the name and address of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME

The name of this corporation is Medical Acquisition Corp. (hereinafter called the "Corporation"). The address of the principal office and the mailing address of the Corporation is 201 S. Biscayne Blvd., Suite 3000, Miami, Florida 33131."


3. The amendment to the articles of incorporation effecting the name and address change shall be effective as of 12:01 a.m., EST, on September 5, 1997.

4. The amendment was adopted by the sole incorporator of the Corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment this 4th day of September, 1997.

MEDICORP ACQUISITION CORP.

By:


Michael H. Hoffman
Sole Incorporator