P970000 68780

JOHN G. PIERCE

ATTORNEYS & COUNSELORS AT LAW
BOO NORTH FERNCREEK AVENUE
ORLANDO, FLORIDA 32803
TELEPHONE (407) 898-4848

October 10, 1997

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

10002319181--9 -10/13/97-01118--002 ******87.50 *****87.50

Re: Articles of Amendment of Medical Office Services, Inc.

Dear Sirs:

Enclosed you will find the original and two (2) copies of the Articles of Amendment of Medical Office Services, Inc. I have enclosed my check in the amount of \$87.50 to cover your fee for filing (\$35.00) and for a certified copy (\$52.50) which I would request be returned to my office.

Thank you for your assistance in this matter.

Sincerely,

John G. Pierce

A friva

JGP/jrg enclosures

cc: Mr. Yarbrough

F:\CLIENTS\YARBROUG\DIVCORP.LTR

97 DOT 13 M ID: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

" " 1 7 199N

ARTICLES OF AMENDMENT

OF

MEDICAL OFFICE SERVICES, INC.

- 1. The name of the corporation is Medical Office Services, Inc.
- 2. Pursuant to Article XII of the Articles of Incorporation of Medical Office Services, Inc., the corporation hereby elects to amend Article I of its Articles of Incorporation to change the corporate name to <u>Yarbrough Medical Forms, Inc.</u>
 - 3. This amendment shall be effective October 9 1997.
- 4. This amendment of the Articles of Incorporation is approved by the shareholders, board of directors, and incoporators of the above-named corporation as shown by their execution hereto below, and that the same constitutes sufficient approval of each voting group.

DATED this 9th day of October, 1997.

Raymond C. Yarbrough Incorporator

97 OCT 13 MM 10: 56

Raymond C. Yarbrough

Sole Director and Shareholder