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FROM: CORPORATE & CRIMINAL RESEARCH SERVICES *Chase*
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: South Beach Medical
Group, Inc

STATE FEES PREPAID WITH CHECK # 1980 FOR \$ 3500

PLEASE FILE:

- () ARTICLES OF INC. (X) AMENDMENT () DISSOLUTION () ANNUAL REPORT
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() UCC-1 () UCC-3

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT OF
SOUTH BEACH MEDICAL GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

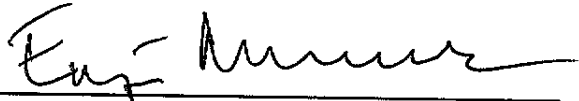
Article First of the Articles of Incorporation of SOUTH BEACH MEDICAL GROUP, INC., a Florida corporation, is hereby amended to read:

FIRST: The name of this corporation is O.R.
MANAGEMENT SERVICES, INC.

ITEM II.

The foregoing Amendment was adopted by the sole shareholder and sole director of this corporation as of February 9, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the 9th day of February, 1998.


ENRIQUE MURCIANO, M.D.,
President