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☐ Profit
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AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of
Southwest Medical Management, Inc.

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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:

ARTICLE X – DIRECTORS

The names and addresses of the members of the Board of Directors are:

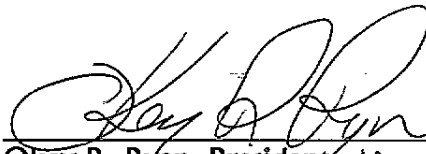
Okey R. Ryan
6009 9th Street North
St. Petersburg, FL 33703

Russell E. McKinnon
221 Taylor Street
Punta Gorda, FL 33950

The date of the amendment's adoption is February 14, 2001.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of February, 2001.



Okey R. Ryan, President / s

59-3483681