

P98000002953

Requestor's Name

James R. Leone
1275 Lake Heathrow Lane
Heathrow, FL 32746

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002506459--4

-04/30/98 --01047--009

*****35.00 *****35.00

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAY 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*789,2544,671*~~
Name Change
5-12-98

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

James R. Leone
1275 Lake Heathrow Lane
Heathrow, FL 32746

SUBJECT: PELLETT INVESTMENTS, INC.
Ref. Number: P98000002953

We have received your document for PELLETT INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00025398

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PELETT INVESTMENTS, INC.,**

FILED
98 MAY 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation (Document Number P98000002953, filed January 7, 1998, effective January 7, 1998, under the original name of PELETT INVESTMENT, INC.):

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

Article I is Amended.

1. Article I- Name is being amended to be changed from PELETT INVESTMENTS, INC. to MILESTONE MEDICAL CONSULTANTS, INC.

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:

None

THIRD: The date of each amendment's adoption: May 7, 1998.

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X 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.

group [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

approval The number of votes cast for the amendment(s) was/were sufficient for approval by NOT APPLICABLE (voting group)

Signed this 7th day of May, 1998

By: 
ROBERT M. GOOD

Chairman
(Title)

END OF AMENDED TEXT-