

# P980000/4/65

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.  
Account Number : I19980000026  
Phone : (561) 737-2227  
Fax Number : (561) 265-2869

**FILED**  
99 JUN 10 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**EMERGE MEDICAL MANAGEMENT SERVICES, INC.**

Certificate of Status	0
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D. CONNELL JUN 10 1999

Fax Audit No. H99000013865 3

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EMERGE MEDICAL MANAGEMENT SERVICES, INC.**

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**Pursuant to Provisions of the  
Florida Business Corporation Act**

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**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMERGE MEDICAL MANAGEMENT SERVICES, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of June 9, 1999, which resolutions are in full force and in effect as of the date hereof:

**WHEREAS**, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

**WHEREAS**, the Shareholders and the Board of Directors of the Corporation, by resolution effective June 9, 1999, authorized the amendment set forth below to the Articles.

**IT IS, THEREFORE,**

**RESOLVED**, that Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to YGHN ACQUISITION COMPANY II, INC.

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Fax Audit Number: H99000013865 3  
Prepared by: E. Nicholas Davis III  
Medical Industries of America, Inc.  
1903 S. Congress Avenue, Suite 400  
Boynton Beach, FL 33426  
(561) 737-2227

Fax Audit No. H99000013865 3

### NOW THEREFORE

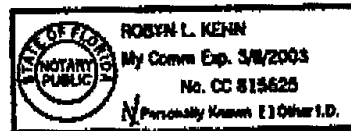
The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective June 9, 1999 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on June 9, 1999.

**EMERGE MEDICAL MANAGEMENT SERVICES, INC.**

By:

Paul C. Pershes  
Paul C. Pershes, President and Director



STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

On this 9<sup>th</sup> day of June, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the President and Director EMERGE MEDICAL MANAGEMENT SERVICES, INC., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Robyn L. Kenn  
NOTARY PUBLIC

Notary Public Commission expires:  
[Notarial Seal]

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