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February 11, 1999

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

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-02/15/99-01104-017
*****35.00 *****35.00

Re: NAME CHANGE:
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
PROFESSIONAL BILLING ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment of Articles of Incorporation of Professional Billing Associates, Inc., changing the name to "Professional Billing Associates of Tampa Bay, Inc."

A different corporation of that name was dissolved on September 18, 1998. This dissolution is verified by a copy of the Articles of Dissolution enclosed with this letter.

On a prior attempt to change the name of the corporation, the name "Professional Billing Associates of Tampa, Inc." was unavailable, because a corporation with that same name had dissolved fewer than 120 days earlier and we did not enclose a affidavit stating that there was no intention to revoke the dissolution. Since then, more than 120 days have passed and we have obtained the affidavit requested originally.

Also enclosed is check number 453 in the amount of \$35.00 to cover the cost of filing this document.

Please return the file stamped copy to me via regular mail. Thank you for your assistance. Please do not hesitate to call me if you have any questions or comments.

Sincerely,

David Lanigan
David C. Lanigan, J.D., LL.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PROFESSIONAL BILLING ASSOCIATES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, Professional Billing Associates, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment").

1. **CORPORATE NAME.** The current name of the Corporation has been and is "Professional Billing Associates, Inc."
2. **AMENDMENTS ADOPTED.** This Amendment provides for the Corporation's change of name.
3. **TEXT OF AMENDMENT.** Article I of the Articles of Incorporation entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - NAME


The name of the Corporation is "Professional Billing Associates of Tampa Bay, Inc."

4. **Authorization of Amendments.** These Amendments were adopted on May 10, 1998, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be Feb. 8, 1999.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: May 10, 1998



Name: MARK D. NANNI

Title: PRESIDENT

January 4, 1999

TO WHOM IT MAY CONCERN:

I, Dr. Jeffrey A. Hunt wish to release the Corporation name of Professional Billing Associates of Tampa Bay, Inc. and I do not intend to use the name.

I have no intention to revoke my decision in regards to the dissolution filed on September 18, 1998.

If you have any questions please contact me.

Sincerely,



Jeffrey A. Hunt, D.O., P.A.

Former President/Owner of Professional Billing Associates of Tampa Bay, Inc.