

P980000017692



ACCOUNT NO. : 072100000032

REFERENCE : 928050 4381472

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 928050-015

CUSTOMER NO: 4381472

CUSTOMER: Jane B. Palmier, Esq
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

98 AUG 14 PM 1:55
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TALLAHASSEE, FLORIDA
C. J. Pignatelli

DOMESTIC AMENDMENT FILING

800002616708--2

NAME: ROSE CHIROPRACTIC CENTRE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

DBH
8/18/98

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROSE HEALTHCARE CENTER, P.A.

FILED
98 AUG 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the corporation is Rose Healthcare Center, P.A., a Florida professional service corporation (the "Corporation").
- B. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I - NAME

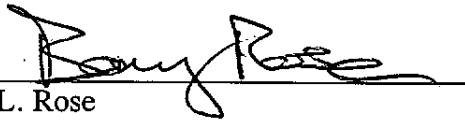
The name of the Corporation is Rose Healthcare Center, Inc."

- C. Section B of Article II of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

"B. Shares of this Corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render professional medical services."

- D. Any reference to "professional service corporation" in the Articles of Incorporation of the Corporation shall hereinafter be read to be a reference to the "Corporation."
- E. The foregoing amendments were adopted by the shareholders and directors of the Corporation by Joint Written Consent dated July 31st, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of July, 1998.


Barry L. Rose
President