

ACCOUNT NO. : 072100000032

REFERENCE

835028

4369500

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: May 28, 1998

ORDER TIME : 2:53 PM

ORDER NO. ... 835028-005

CUSTOMER NO:

4369500

CUSTOMER: Judy Diamond, Legal Assistant

Mcdermott, Will & Emery

201 South Biscayne Boulevard

22nd Floor

Miami, FL 33131-4335

200002540002---7

DOMESTIC AMENDMENT FILING

NAME: IMM CARDIOLOGY, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF IMM CARDIOLOGY, INC.

ITEM I.

Article First of the Articles of Incorporation of IMM CARDIOLOGY, INC., a Florida corporation, is hereby amended to read:

FIRST: The name of this corporation is IMM SPECIALTY NETWORKS, INC.

ITEM II.

The foregoing Amendment was adopted by the sole shareholder and sole director of this corporation as of May 27, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the day of May, 1998.

ENRIQUE MURCIANO, M.D.,

President