

P98000032684



ACCOUNT NO. : 072100000032

REFERENCE : 829444 5020685

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjuts

ORDER DATE : May 22, 1998

ORDER TIME : 11:53 AM

ORDER NO. : 829444-010

CUSTOMER NO: 5020685

CUSTOMER: Ms. Marjorie Porter
Sun Healthcare Group
101 Sun Ave., N.e.

700002533867--7

Albuquerque, NM 87109

DOMESTIC AMENDMENT FILING

NAME: GOLAN PODIATRY SERVICES, 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: Andrew Cumper

EXAMINER'S INITIALS:

N.C.
5-22-98

FILED
98 MAY 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D
98 MAY 22 PM 1:14
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLAN PODIATRY SERVICES, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Golan Podiatry Services, Inc., a Florida professional association (the "Association"), adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation of Golan Podiatry Services, P.A. is deleted in its entirety and is hereby amended to read in full as follows:

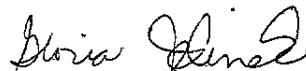
ARTICLE I

The name of the professional association shall be SunAlliance
Podiatry Services of Florida, P.A.

SECOND: The date of the amendment's adoption: May 6, 1998

THIRD: The amendment was approved and adopted by the sole shareholder of the Association who authorized and directed the incorporator of the Association to execute any documents necessary to effect the change of the Association's name on the records of the Florida Department of State.

Dated: May 6, 1998



Gloria Jelinek, Incorporator

FILED
98 MAY 22 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF SOLE SHAREHOLDER OF
GOLAN PODIATRY SERVICES, P.A.**

The undersigned, being the sole shareholder of Golan Podiatry Services, P.A. (the "Association"), hereby approves and adopts the following resolution:

WHEREAS, it is in the best interest of the Association that the name of the Association be changed,

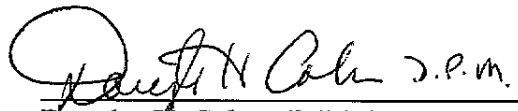
RESOLVED, that Article I of the Articles of Incorporation of Golan Podiatry Services, P.A. is deleted in its entirety and is hereby amended to read in full as follows:

ARTICLE I

The name of the professional association shall be SunAlliance
Podiatry Services of Florida, P.A.

RESOLVED FURTHER, that the incorporator of the Association, Gloria Jelinek, Esq., be and is hereby authorized and directed to execute any documents necessary to effect the change of the Association's name on the records of the Florida Department of State.

Dated: May 6, 1998



Douglas H. Cohen, D.P.M.