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SECRETARY OF STATE

NIC America



Ann Sears. P.A.

Attorney at Law

November 7, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Amendment, a transmittal letter, and one copy of A Statement of Change of Registered Office or Registered Agent or Both for Corporations for Gulf Coast Women's Health Care, Inc. We have enclosed a check for the following:

Articles of Amendment	\$35.00
Certified copy of the amendment	8.75
Stmt of Change of Registered Office or	
Registered Agent or Both for Corps	<u>35.00</u>
TOTAL	\$ <u>78.75</u>

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Ann Sears

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

GULF COAST WOMEN'S HEALTH CARE, INC. P98000039182

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, NAME: The name of the corporation shall be changed to Gulf Coast Physician Services, Inc.. The principal place of business and mailing address is also changed to 4490 Highway 90, Pace, FL 32571

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no t contained in the amendment itself, are as follows:

N/A

THIRD: The date of the amendment's adoption is November 6, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

 The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of v	otes cast for the amendme	ent(s) was/were sufficient
for approval by _	· · · · · · · · · · · · · · · · · · ·	32
	(voting group)	

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
)
Signed this	day of November, 2003.
Signature:	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
Printed Nar	ne: DINA NAVARRO, DO
Title:	president

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