

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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WALK IN

PICK UP

12/11/98 11:00 MT (i)

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Amendment

Amend

1.) Bocair Group Inc.
(CORPORATE NAME & DOCUMENT #)

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-12/11/98-01028-007
*****35.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
98 DEC 11 PM 1:30
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 11 AM 9:50
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

MR
12/11/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCAIR GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Bocair Group, Inc.

SECOND: The following is added as an additional article:

Article VII

The initial officers of the corporation shall be:

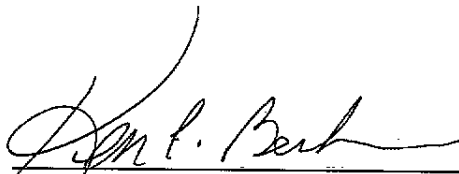
Robert M. Merson - President
Mark J. Ginsburg, M.D. - Treasurer
Paul Leveille - Secretary

The initial directors of the corporation shall be:

Robert M. Merson
Mark J. Ginsburg, M.D.

THIRD: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of December, 1998.



Kenneth C. Beckman, Incorporator

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