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August 27, 1998

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Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314


RE: Amendment of for profit corporation Carlos C. Vicaria, MD, Inc.

Dear Sirs:

Enclosed please find the necessary paperwork and fees to amend my corporation's name.

If I can be of any assistance, please contact me at (305) 541-6444, between 9 a.m. and 6 p.m. My return address is 2955 SW 8 Street, Suite 103, Miami, Florida 33135.

Sincerely,


Gonzalo B. Vicaria,
President
Carlos C. Vicaria, M.D., Inc.

GBV/rpm

FILED
98 AUG 31 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS SEP 09 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 31 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLOS C. VICARIA, M.D., INC.

(present name)

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

ARTICLE I. : The new name of the corporation shall be PROFESSIONAL MEDICAL EXAMS, INC. The address of the principal office of this corporation shall remain the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

August 27, 1998

THIRD: The date of each amendment's adoption: _____

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 votes cast for the amendment(s) was/were sufficient for approval by _____ 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 27 day of August, 1998

Signature

Gonzalo B. Vicaria, President / Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title