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R + B re Consultants, Inc. 9200 S. Dadeland Blvd., Ste 214 Miami, Fl 33156 Phns (305) 670-0446/0447 Fax (305) 670-0448



March 16, 1999 Our Ref. 0304

Department of State Division of Corporations Amendment Section P.O.Box 6327 Tallahassee, Fl 32314 500002838905--9 ---04714/99--01059--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00 --

Ref.: American Medical Access, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of R + B Coordination Center, Inc., by which the entity is renamed AMERICAN MEDICAL ACCESS, INC., together with Check 1013, issued today for \$35.00.

Please process this Amendment at your earliest convenience, and let us have a copy of it for our files.

Sincerely,

APR 1 6 1999

Raul F. Vergara

N/C

## ARTICLES OF AMENDMENT 99 APR 14 PM 5: 55 TO ARTICLES OF INCORPORATION SECRETARY OF STATE OF

R	₽ B COORDINATION C	CENTER, INC.		
	<u> </u>	·	<u> </u>	
(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)

AMENDMENT TO ARTICLE I of ARTICLES OF INCORPORATION:

NAME

THE NAME OF THIS CORPORATION SHALL BE AMERICAN MEDICAL ACCESS, INC.

**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:

THỊRD:	The date of each amendment's adoption: March 15, 1999	<u>-≣</u>			
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)				
	The amendment(s) was/were approved by the shareholders. The num for the amendment(s) was/were sufficient for approval.	ber of votes cast			
	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"				
χ	The amendment(s) was/were adopted by the board of directors without action and shareholder action was not required.	ut shareholder			
	The amendment(s) was/were adopted by the incorporators without sh shareholder action was not required.	areholder action and			
Signed this 15th day of March , 19 99.					
Signature	alken	e e			
(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)					
	A. Stephen Memazie Typed or printed name				
	President, Director				