

79 80000 948 46

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007171 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR 25 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TRANS-MED COMPREHENSIVE HEALTH CENTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature/initials

RECEIVED
99 MAR 25 PM 2:06
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANS-MED COMPREHENSIVE HEALTH
CENTERS, INC.**

FILED
99 MAR 25 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:

The corporation known as TRANS-MED COMPREHENSIVE HEALTH CENTERS, INC. (Document #P98000094846) has changed its name. As of this date the name of the corporation will be HEALTHCHOICE MEDICAL GROUP, INC.

SECOND: The date of each amendment's adoption: March 22, 1999.

THIRD: 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

Prepared By: BARRERAS & RACHLIN, C.P.A.
11120 N. Kendall Dr. Suite 201
Miami, Florida 33176
Phone# (305)-270-2040

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

Signed this day 22nd of March, 19 99.

Signature X *Dr Reynaldo Perez*
(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)

REYNALDO PEREZ
Typed or printed name

PRESIDENT
Title