P99000011975 Santiago A. Jimenez, M.D., P.A.

At Wilshire Plaza ♦ 178 Wilshire Blvd. ♦ Casselberry, Florida 32707 Phone (407) 767-2428 ♦ Fax (407) 767-2457

> 900006039039—1 -06/26/02-01038-002 *****35.00 *****35.00

June 20, 2002.

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 Re:

Request for a change of Corporation Name

SOLUTION ON 3: 19

To Whom It May Concern:

Please find an "Articles Of Amendment To Articles Of Incorporation Of" form requesting a change of Corporation name.

I am also enclosing a check in the amount of \$35 to cover for the filing fee for the articles of amendment.

Thank you for your cooperation in this matter, if you have any question do not hesitate to contact us at (407) 767-2428 or via mail at 178 Wilshire Blvd., Casselberry, Florida 32707.

Sincerely,

Anthony Padilla Office Manager

PEDIATRICS PLAZA, Inc. Santiago A. Jimenez,, MD.,PA 178 Wilshire Plaza Casselberry, FL 32707

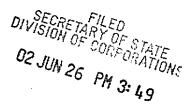
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Santiago AJimenez, M.D., P.A.
 (present name)
P99000011975
(Document Number of Corporation (If known)

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 1: CHANGE OF CORPORATION NAME
Pediatrics Plaza, 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:

THIRD:	The date of each amendment's adoption: June 10, 2002
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
2	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.
Signature	Signed this 10 day of June , 2002.
	(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)
	SANTIAGO A JIMENEZ, MD.
	(Typed or printed name)
	PRESIDENT
	(Title)