P99000033332 Inc.

Medical Claims Specialists & Compliance Consultants

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September 29, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000003002780--9 -10/01/99-01059-018 -*******52.50 *****52.50

Re

Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Attached please find the above referenced amendment to the Articles of Incorporation of Personal Medical Associates, Inc.

Upon processing and recording the attached, kindly send me a Certified copy of the attached together with a Certificate of Status. Also enclosed is a check in the amount of \$52.50 to cover the filing fee and copies requested.

Thank you in advance for your assistance in this matter.

Sincerely,

Christina C. Amodie, President Personal Medical Associates, Inc.

CCA/ Enclosure

Amend

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION SECRETARY OF STATE OF

99 OCT -1 PM 2: 22

PERSONAL MEDICAL ASSOCIATES, 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)

Number of shares held by (2) two stockholders, Cynthia Miller and Michelle Peterson were sold intirely to Christina C. Amodie. As Such, Cynthia Miller and Michelle Peterson have resigned from the Business.

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:

Cynthia Miller and Michelle Peterson sold their 33 1/3 shares each to Christina C. AModie. As Such, Christina C. Amodie continues to conduct business and holds 100 shares.

ŤHIRD:	The date of each amendment's adoption: May 3, 1999.
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Į.	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
	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 day of SEPTEMBER, 19 99 (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)
	Christina C. Amodie Typed or printed name
	President Title