

LAW OFFICES
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April 30, 1999

P99000030602

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation of
AmeriMed, Inc.

900002862049--1

-05/04/99--01064--020

*****35.00 *****35.00

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

Alberto A. Rodriguez

Alberto A. Rodriguez

FILED
99-MAY-4 AMTD: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AM

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AmeriMed, Inc.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AmeriMed, Inc.
2. The following Amendment to the Articles of Incorporation was adopted unanimously by the sole subscriber/incorporator and director of the corporation on April 30, 1999, pursuant to unanimous written consent as provided by the Florida Statutes.

ARTICLE I

Name

The name of the corporation is Health System One, Inc. and its address is: 1200 South Pine Island Road, Suite 600, Ft. Lauderdale, Florida 33324.

Executed this 30th day of April, 1999.

AmeriMed, Inc.,
a Florida corporation

By: Luis G. Mosquera
Luis G. Mosquera, President/Director

STATE OF FLORIDA)

COUNTY OF DADE) :SS

BEFORE ME, personally appeared Luis G. Mosquera, sole subscriber/incorporator, president and director of AmeriMed, Inc., and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

X Said person is personally known to me.

____ Said person provided the following type of identification:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30th day of April, 1999.

My commission expires:

NOTARY PUBLIC



Alberto Rodriguez
My Commission CC594089
Expires October 16 2000

FILED
MAY -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA