

P99000052585

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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400002972474--3

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*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Healthcare Practice Solutions, Inc. P99000052585
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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APR
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHCARE PRACTICE SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Diane M. Parkman
Vice-President:	Stacey M. Conner
Secretary:	Diane M. Parkman
Treasurer:	Stacey M. Conner

SECOND: Article 5 shall be amended to state:

President:	Stacey M. Conner
Secretary:	Stacey M. Conner
Treasurer:	Stacey M. Conner

whose address shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Diane M. Parkman
Stacey M. Conner

FOURTH: The Director of the Corporation shall be changed to:

Stacey M. Conner

whose address shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the ~~19 August 1999~~.

8-24-99

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this ~~19 August 1999~~.

8-24-99


Stacey M. Conner, Chairman of the Board
of Directors