

IMMIGRATION LEGAL CENTER OF AMERICA, P.A.

CLEARWATER • TAMPA
WORLDWIDE OFFICES:
CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA • DUBLIN, IRELAND

MARK R. WEINER*

OF COUNSEL:
WALTER MACEDO, BRAZILIAN BAR
SAM KULIK, CANADIAN BAR
THOMAS LOOMES, IRISH BAR

P99000072622

REPLY TO: ✓ 1411 NORTH WESTSHORE BLVD, SUITE 110
TAMPA, FLORIDA 33607
(813) 286-2300 • TELECOPIER (813) 286-1900

□ 628 CLEVELAND STREET, SUITE 302
CLEARWATER, FLORIDA 33755
(727) 441-3014 • TELECOPIER (727) 442-0292

□ 5135 W. CYPRESS STREET, SUITE 102
TAMPA, FLORIDA 33607
(813) 282-0671 • TELECOPIER (813) 282-1317

August 25, 1999

100002972801--0
-08/27/99--01088--002
*****35.00 *****35.00

EXPRESS MAIL

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to UNITED MEDICAL APPOINTMENT U.S.A., INC.

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Amendment to the Articles of Incorporation of United Medical Appointment U.S.A., Inc. Please note that the name of the corporation is to be "UNITED MEDICAL APPOINTMENTS U.S.A., Inc.".

Also, enclosed is a firm check in the amount of Thirty Five Dollars (\$35.00), for the required fee.

Please return the certified copy of the amendment to the Articles of Incorporation to this office at the above address.

In the meantime, should you have any questions, please do not hesitate to contact this office.

Sincerely yours,

IMMIGRATION
Legal Center of America, P.A.

Mark R. Weiner
Immigration Attorney

MRW/sp

282-0671
NC
9-9-99
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 27 AM 10:09

FILED



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED MEDICAL APPOINTMENT USA, INC.

FILED
99 AUG 27 AM 10:09
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 adopted:

Article One (1) shall be amended as follows:

"United Medical Appointments USA, Inc."

Second: The date of the amendment's adoption is: 8/25/99.

Third: Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th of AUGUST, 1999.

Signature: [Signature] Gary Leer V.P.

NOTARY: [Signature]

