

P99000079510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

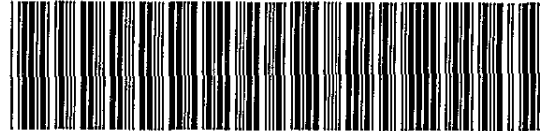
(Business Entity Name)

(Document Number)

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*Name Change  
Amend*

STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

02 DEC 11 AM 11:43

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 11 PM 3:27

FILED

*DR  
2/1/02*



ACCOUNT NO. : 072100000032  
REFERENCE : 851571 7117918  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 43.75

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ORDER DATE : December 11, 2002  
ORDER TIME : 10:26 AM  
ORDER NO. : 851571-005  
CUSTOMER NO: 7117918  
CUSTOMER: Alexander Tirado, President  
Sunmed, Inc.  
Suite 201-202  
1987 N.w. 88th Court  
Miami, FL 33172

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DOMESTIC AMENDMENT FILING

NAME: AMADIS MEDICAL GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMADIS MEDICAL GROUP, INC.

FILED  
02 DEC 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporations:

First: The name of the Corporation is Amadis Medical Group, Inc.

Second: The following amendment to the Articles of Incorporation was adopted by consent by SunMed, Inc., the corporation's shareholders on December 1, 2002.

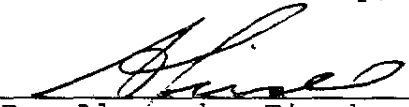
Resolved, that article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be MedChoice Medical Centers, Inc.

Dated: December 1, 2002

Signed this 1st of December, 2002

Amadis Medical Group, Inc.

  
By: Alexander Tirado, President

**JOINT WRITTEN CONSENT  
OF ALL OF THE SHAREHOLDERS AND DIRECTORS  
OF AMADIS MEDICAL GROUP, INC.**

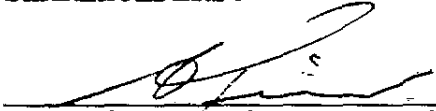
In accordance with Florida Statutes, the undersigned, being the owners of all the outstanding capital stock of **Amadis Medical Group, Inc.**, a Florida corporation (the "Corporation"), hereby adopt the following resolutions by unanimous consent to the following actions which amends the Corporation's Articles of Incorporation:

Resolved, that Article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The Name of the Corporation shall be **MedChoice Medical Centers, Inc.**

In witness whereof, I have set my hand this 1st day of December, 2002

**SHAREHOLDERS:**

  
\_\_\_\_\_  
SunMed, Inc. by Alexander Tirado,  
its Chief Operating Officer and  
holder of 100% of the issued and  
outstanding shares of the  
Corporation's Common Stock (the  
"Shares")