

528462

McCLAIN & ALFONSO

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JOE A. McCLAIN
NANCY McCLAIN ALFONSO
DENNIS J. ALFONSO
JULIE C. SCOTT

McCLAINALFONSO@AOL.COM

37908 CHURCH AVENUE, P.O. BOX 4, DADE CITY, FLORIDA 33526-0004
TELEPHONE (352) 567-5636 • FACSIMILE (352) 567-6696

38416 FIFTH AVENUE, ZEPHYRHILLS, FLORIDA 33540
TELEPHONE (813) 782-8700 • FACSIMILE (813) 788-0441

November 16, 2000

Dade City

REPLY TO: _____

Katherine Harris
The Capitol
Tallahassee, Florida 32399

600003478046--4
-11/28/00--01041--004
*****70.00 *****35.00

Re: Ambulatory Strategies, Inc.

Dear Sir/Madame:

Please find, Articles of Amendment, Articles of Dissolution,
an Affidavit, also a check for recording.

If you should have additional questions, please do not
hesitate to call.

Sincerely,

Evelynne Abrams
Evelynne Abrams
Assistant to Joe A. McClain

ea/id
enclosures

RECEIVED
00 NOV 22 PM 2:47
DIVISION OF CORPORATIONS

FILED
00 NOV 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE NOV 28 2000

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DADE CITY, FLORIDA 33526-0004

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00 NOV 22 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority, on this day personally appeared SANDRA J. JONES who, upon first being duly sworn says:

1. She is the President and one of the incorporators of AMBULATORY STRATEGIES, INC., a Florida corporation.

2. The Articles of Incorporation for the corporation were filed in the office of the Secretary of State on May 26, 1998, and assigned document number P98000048412.

3. The corporation hereby consents to the immediate assumption and use of its name, upon its dissolution, by Paradise Management Resources, Inc., a Florida corporation.

Dated this 31 day of October, 2000.



CHARLENE P. MILLER
Notary Public, State of Florida
My Comm. Exp. July 6, 2001
Comm. No. CC 661469

Sandra J. Jones
Sandra J. Jones
President

Sworn to and subscribed before me
this 30 day of October, 2000.

Charlene P. Miller
Notary Public

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DADE CITY, FLORIDA 33526-0004

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00 NOV 22 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Paradise Management Resources, Inc., a Florida corporation, files herewith Articles of Amendment as follows:

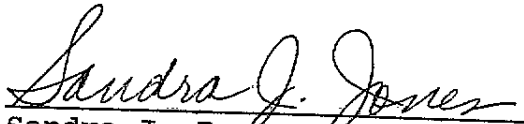
1. The name of the corporation is Paradise Management Resources, Inc.

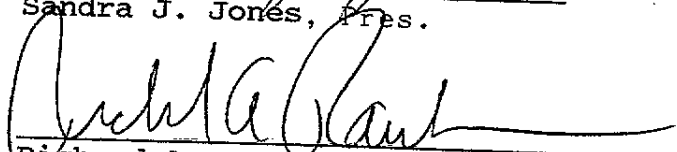
2. The following amendment has been unanimously adopted by the shareholder and directors of the corporation:

"The name of the corporation is hereby changed to Ambulatory Strategies, Inc."

3. The above amendment was adopted unanimously at a joint meeting of the shareholders and directors held on the 1st day of November, 2000.

4. The holders of all of the outstanding shares of the corporation approved the amendment.


Sandra J. Jones, Pres.


Richard A. Rauber

Shareholders holding 100% of
outstanding shares of the
corporation.