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February 4, 1999

Secretary of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Florida 32314

500002768135--7
-02/08/99--01134--019
*****105.00 *****35.00

500002768135--7
-02/08/99--01134--020
*****26.25 *****8.75

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment changing the corporate name of the following corporations:

1. CareMed Medical Group, Inc.
2. CareMed Management of Miami, Inc.
3. CareMed Management of South Florida, Inc.

Also enclosed please find a check made payable to the Secretary of State in the amount of \$105.00 to cover the filing fees on the Articles of Amendment for all three corporations. Also enclosed is a check in the amount of \$26.25 to cover the cost of a certified copy for each of the Articles of Amendment. Please forward the certified copies to my office at the address indicated above.

Thank you for your cooperation in this matter.

Very truly yours,



Donald M. Darrach

Enclosure

FILED
99 FEB -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUL FEB 4 1 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAREMED MEDICAL GROUP, INC.

FILED
99 FEB -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendment is adopted:

Article I (Corporate Name) of the Articles of Incorporation is amended to read as follows:

The name of this Corporation is:

CLINICAS FINLAY, INC.

SECOND: The Amendment was adopted on January 20, 1999.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 27th day of January, 1999


By: **OSVALDO MARTINEZ**
President