

V02088



Advanced Medical Management

8418 Banyan Blvd
Orlando Florida 32819

Phone: 407/363-7154

200002237992--7
-07/15/97--01011--002
*****35.00 *****35.00

7/7/97

Please make the noted amendment to the articles of
Incorporation.

Find enclosure to follow.

Terry Hilliard

FILED
97 JUL 15 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DPO
7/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VENTURA MEDICAL GROUP
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION IS: VENTURA MEDICAL GROUP INC.
DOCUMENT # V02088

SEE BELOW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE CORPORATION:
1. THE NAME OF THE CORPORATION SHALL BE CHANGED TO ADVANCED MEDICAL MANAGEMENT INC.

THIRD: The date of each amendment's adoption: 7/7/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of JULY, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERRY HILLIARD
Typed or printed name

PRESIDENT
Title