

V05269



ACCOUNT NO. : 072100000032

REFERENCE : 029543 4303929

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : November 12, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 029543-005

3000002685663--0

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

*name
Change
Amend*

DOMESTIC AMENDMENT FILING

98 NOV 12 AM 10:37
CLERK OF SUPERIOR COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

NAME: MEDICAL BILLING AND PRACTICE
MANAGEMENT SERVICES OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

FILED
98 NOV 12 AM 10:36
CLERK OF SUPERIOR COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY
XX (1) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Dr
11/13/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL BILLING AND PRACTICE MANAGEMENT SERVICES OF SOUTH
FLORIDA, INC.**

FILED
98 NOV 12 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **MEDICAL BILLING AND PRACTICE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.** (the "Corporation"), Charter #V05269, filed on January 9, 1992.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on November 2, 1998 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is **MEDICAL BILLING & PRACTICE MANAGEMENT CONSULTANTS, INC.** (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **MEDICAL BILLING AND PRACTICE MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.** this 2 day of November, 1998.

**MEDICAL BILLING AND PRACTICE
MANAGEMENT SERVICES OF SOUTH
FLORIDA, INC.,**
a Florida corporation


Laura I. Cohen, Vice President and Secretary