

V57437

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To:

Division of Corporations
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Account Name : SHERIDAN HEALTHCORP, INC.
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Phone : (954) 986-7769
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BASIC AMENDMENT

MEDISERV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MEDISERV, INC.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 607, Florida Statutes, effective August 14, 1992 under the name of Group Practice Management, Inc., Document No. V57437, and its name was changed to MediServ, Inc., by amendment filed June 29, 1995.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of MEDISERV, INC. (the "Corporation") are as follows:

1. The name of the Corporation is MediServ, Inc.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all of the directors and the sole shareholder of the Corporation on May 25, 2000 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Article I of the Articles of Incorporation of MediServ, Inc. is hereby authorized to be amended in its entirety to read as follows, effective as of May 26, 2000:

ARTICLE I - NAME

The name of the corporation shall be Parity Healthcare, Inc. (the "Corporation"), and its principle place of business, unless and until relocated, shall be located at 4651 Sheridan Street, Suite 400, Hollywood, Florida 33021.

3. The foregoing Articles of Amendment to the Articles of Incorporation of MediServ, Inc. shall be effective as of May 30, 2000.

CORPORATION:

MEDISERV, INC.

Date: May 30, 2000

By:


Jay A. Martus, Vice President & Secretary

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CERTIFICATE OF SECRETARY

JAY A. MARTUS, Secretary of MEDISERV, INC. certifies as follows:

1. the foregoing Articles of Amendment to the Articles of Incorporation of MEDISERV, INC. were adopted pursuant to a unanimous consent of the sole shareholder and all of the directors, dated as of May 26, 2000, to be effective as of May 30, 2000; and,
2. I have executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the sole shareholder and all of the directors.


Jay A. Martus, Secretary

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