

This instrument was prepared by:

Gary S. Schiff 746
Najjar, Denaburg, Meyerson, Zarzaur
Max, Boyd & Schwartz, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203

SECOND ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOOVER DOCTORS GROUP, II, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Hoover Doctors Group, II, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 3 day of November, 1987, in the manner prescribed by the Alabama Business Corporation Act.

Article 6 of the Articles of Incorporation shall be deleted and in its place the following Article shall be inserted:

"6. DIRECTORS.

The number of Directors constituting the Board of Directors of the Corporation shall be nine (9).

THIRD: The number of shares of the Corporation had at the time of such adoption was eighty-one thousand (81,000); and the numbers of shares entitled to vote thereon was eighty-one thousand (81,000).

FOURTH: The number of shares voted for such Amendment was eighty-one thousand (81,000); and the number of shares voted against such Amendment was zero (0).

DATED this 4th day of November, 1987.

HOOVER DOCTORS GROUP, II, INC.

By: [Signature]

Its President

By: [Signature]

Its Secretary

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that on the 4th day of November, 1987, personally appeared before me Jack R. Schaeffer and Robert J. Deane, who, being by me first duly sworn, declared that they are the President and Secretary of Hoover Doctors Group, II, Inc., that they signed the foregoing documents as President and Secretary of the Corporation, and that the statements therein contained are true.

[Signature]
NOTARY PUBLIC

My Commission Expires: MY COMMISSION EXPIRES MAY 10, 1988

BOOK 034 PAGE 717

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

HOOVER DOCTORS GROUP, II, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HOOVER DOCTORS GROUP, II, INC., duly signed and verified pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of HOOVER DOCTORS GROUP, II, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 10th day of DECEMBER, 19 87

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Judge of Probate

1987 DEC 10 AM 8:07

JUDGE OF PROBATE

10.00

1.00

11.00

BOOK 034 PAGE 718

