This instrument was prepared by:

Wary S. Schiff

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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

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:

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

The following amendments of the Articles of SECOND: 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).

BOOK

Gart .

DATED this day of November, 1987.

HOOVER DOCTORS GROUP, II, INC.

By:

President

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 personally appeared before November, 1987, and Robert I Same, who, being by me first dyly 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.

My Commission Expires: MY COMMISSION EXPIRES MAY 18, 1988

BERON (134 PAGE 71.7

State of Alabama

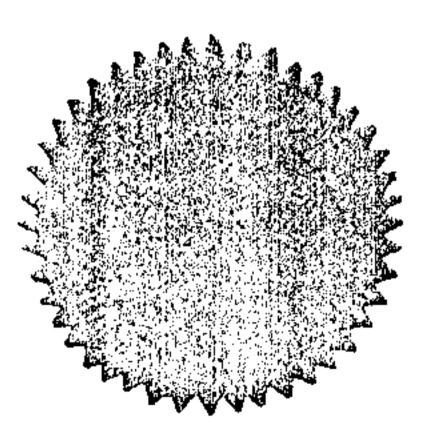
shelby County

CERTIFICATE OF AMENDMENT

OF

HOOVER DOCTORS GROUP, II, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alab	ama,
hereby certifies that duplicate originals of Articles ofAMENDMENT	
of HOOVER DOCTORS GROUP, II, INC. , duly sign	gned
and verified pursuant to the provisions of Section 10-2A-113 of the Alab	oama
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 o	f the
authority vested in him by law, hereby issues this Certificate of AMENDMENT	
of HOOVER DOCTORS GROUP, II, INC, and atto	ches
hereto a duplicate original of the Articles ofAMENDMENT	
GIVEN Under My Hand and Official Seal on this the <u>10th</u> d	ay of
DECEMBER 19 87	



STATE OF ALA. SHELBY CO. Jud

Judge of Probate

1997 DEC 10 AM 8: 07

JUDGE OF PROBATE

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