

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

DRS. COLLINS & LEE, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **DRS. COLLINS & LEE, INC.**

SECOND: The shareholders of the corporation on **October 30, 1991**, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That the corporation shall be a Professional Service Corporation engaged in the practice of physicians and surgeons and subject to the provisions of the Professional Service Corporation Law as found in R.I.G.L. §7-5.1-1 through §7-5.1-12, as amended.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was200.....; and the number of shares entitled to vote thereon was200.....

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
NONE	

FIFTH: The number of shares voted for such amendment was200.....; and the number of shares voted against such amendment was0.....

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
NONE		

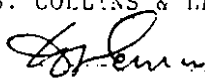

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated October 30 , 1991

DRS. COLLINS & LEE, INC.
By 
Its President
and 
Its Secretary

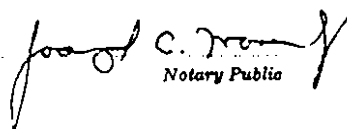
STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 14th day of
November, 19 91, personally appeared before me
DONALD LEE, who, being by me first duly sworn, declared that he is the
President/Secretary of DRS. COLLINS & LEE, INC.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

SS 34/69395

Rec'd & Filed NOV 27 1991

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RECEIVED
SECRETARY OF STATE
WASHINGTON, D.C.