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BASIC AMENDMENT

HIGGINS, GOMEZ & KATZ, M.D.'S, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

HIGGINS, GOMEZ & KATZ, M.D.'S, P.A.
5319 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

SUBJECT: HIGGINS, GOMEZ & KATZ, M.D.'S, P.A.
REF: 465167

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**ARTICLES OF AMENDMENT OF
HIGGINS, GOMEZ & KATZ, M.D.'S, P.A.**

THE UNDERSIGNED, Norman H. Higgins, being the sole Director, President and Secretary, of HIGGINS, GOMEZ & KATZ, M.D.'S, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of HIGGINS, GOMEZ & KATZ, M.D.'S, P.A. was approved by the Stockholders of said Corporation on the 20th day of Nov, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of HIGGINS, GOMEZ & KATZ, M.D.'S, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be **THE CENTER FOR BONE & JOINT DISEASE, P.A.**

2. All amendments included herein were adopted effective Nov. 20, 2001 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective Nov. 20, 2001.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 20th day of Nov., 2001.

THE CENTER FOR BONE & JOINT DISEASE, P.A.

By: *Norman H. Higgins*
Norman H. Higgins

Its: President

Alan S. Gassman, Esq.
1245 Court Street Suite 102
Clearwater, FL 33756
(727) 442-1200 Florida Bar #371750
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ATTEST:

Norman H. Higgins
Norman H. Higgins

Its: Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Norman H. Higgins, known to be the President and Secretary, respectively, of the Corporation known as THE CENTER FOR BONE & JOINT DISEASE, P.A., and he executed these Articles of Amendment for the purposes herein stated.

Dina Jones
Notary Public

My Commission Expires:

DINA JONES
Notary Public - State of Florida
My Commission Expires Oct 22, 2002
Commission # CC769183

J:\B\Bone & Joint\Corporation\Articles of Amendment.1.wpd
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