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PLEASE REPLY TO
FORT LAUDERDALE OFFICE

July 13, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Westphal & Shapiro, M.D., Inc.

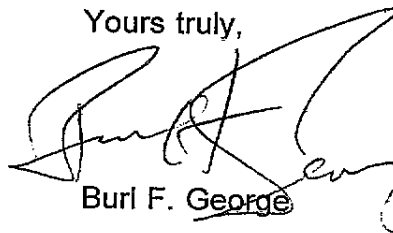
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*****35.00 *****35.00

Gentlemen:

Enclosed please find original Articles of Amendment to Articles of Incorporation with regard to the captioned corporation, together with our firm's check in the amount of \$35.00 representing the filing fee.

Yours truly,


Burl F. George

BFG/bc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 15 AM 7:58

FILED

N/c Amend

See 7/20

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

DAN M. WESTPHAL, M.D., P.A.

FILED

98 JUL 15 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 and Chapter 4621, Florida Statutes, the undersigned Professional Service corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Dan M. Westphal, M.D., P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and is hereafter WESTPHAL & SHAPIRO, M.D., P.A.

THIRD: This Amendment was adopted by all Shareholders and all of the Directors on the 30 day of June, 1998.

DATED: June 30, 1998.

DAN M. WESTPHAL, M.D., P.A.

By: Dan M. Westphal, M.D.
Dan M. Westphal, M.D.
President, Director and
Shareholder

By: Steven Shapiro, M.D.
Steven Shapiro, M.D.
Director and Shareholder