

ACCOUNT NO. : 07210000032

REFERENCE :

584713 1299A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: October 30, 1997

ORDER TIME : 4:0 PM

ORDER NO. : 584713-005

900002334629--0

-10/31/97--01005--003 *****87.50 *****87.50

CUSTOMER NO: 1299A

CUSTOMER: Harry B. Stackhouse, Esq

Clark Partington Hart Larry

Suite 800

125 West Romana Street Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME:

CAMPBELL, SMITH & BENTON, M.D.

P.A.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

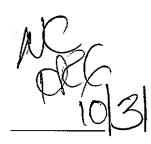
_____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

<u>15</u> 53



ARTICLES OF AMENDMENT

OF

CAMPBELL, SMITH & BENTON, M.D., P.A.

1. The Articles of Incorporation of CAMPBELL, SMITH & BENTON, M.D., P.A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of the corporation is SOUTHERN ORTHOPAERICS.

AND SPORTS MEDICINE, P.A.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on <u>Sectember 30</u>, 1997. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 2/2 day of Actober 1997.

WAYNE P. CAMPBELL, M.D.
President