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ACCOUNT NO. : 072100000032
 REFERENCE : 110453 5017647
 AUTHORIZATION : *Patricia Pizeto*
 COST LIMIT : \$ 43.75

ORDER DATE : January 25, 1999
 ORDER TIME : 9:09 AM
 ORDER NO. : 110453-010
 CUSTOMER NO: 5017647

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CUSTOMER: Connie Walsh, Legal Assistant
 Bryan Cave Llp
 211 N. Broadway, Suite 3600
 One Metropolitan Square
 St. Louis, MO 63102-2750

DOMESTIC AMENDMENT FILING

NAME: RICHARD B. MALKIN, M.D., P.A.

EFFECTIVE DATE:

XX 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: Christopher Smith

EXAMINER'S INITIALS:

FILED
 99 JAN 26 PM 12:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

See file

99 JAN 26 AM 9:53

RECEIVED

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

FILED
99 JAN 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD B. MALKIN, M.D., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME: The name of this corporation shall be Richard B. Malkin, Inc.

ARTICLE II

PURPOSE: The purposes for which the corporation is organized, shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/21/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of January, 19 99.

Signature Richard B. Malkin President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Richard B. Malkin

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title