

H60345

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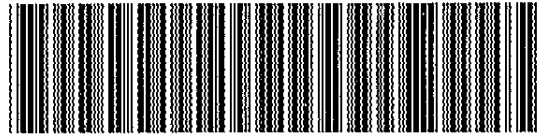
(Business Entity Name)

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N.C.

G. Ouedjette NOV 24 2003

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November 21, 2003

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

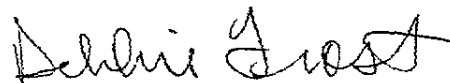
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and a certified copy for the following entity:

CENTER FOR INFERTILITY AND REPRODUCTIVE MEDICINE, P.A.
Document Number: H60345

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Debbie Frost
Office Administrator

/dyf
Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CENTER FOR INFERTILITY AND REPRODUCTIVE MEDICINE, P.A.**

THE UNDERSIGNED, Gary W. DeVane, President of CENTER FOR INFERTILITY AND REPRODUCTIVE MEDICINE, P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CENTER FOR INFERTILITY AND REPRODUCTIVE MEDICINE, P.A.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

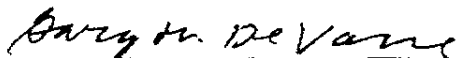
ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CENTER FOR REPRODUCTIVE MEDICINE, P.A.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on October 1, 2003, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Gary W. DeVane, President of the Corporation, has hereunto set his hand this 1st day of October, 2003.



Gary W. DeVane, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA