

H80326



ACCOUNT NO. : 072100000032
REFERENCE : 201381 4346980
AUTHORIZATION : Patricia Pizit
COST LIMIT : \$ 43.75

ORDER DATE : April 12, 1999
ORDER TIME : 1:24 PM
ORDER NO. : 201381-005
CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

000002836290--3

DOMESTIC AMENDMENT FILING

NAME: GNAGE & HAMILTON, M.D.'S, P.A.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
99 APR 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee 4/12

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GNAGE & HAMILTON, M.D.'S, P.A.**

**FILED
99 APR 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

GNAGE & HAMILTON, M.D.'s, P.A., a corporation for profit organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 10, 1985.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete ARTICLE I of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE I set forth below. As amended below, ARTICLE I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "GNAGE & HAMILTON, M.D.'S, P.A." to "ALL FLORIDA ORTHOPAEDIC ASSOCIATES, P.A."

3. This amendment to the Articles of Incorporation was approved and adopted by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment was March 26, 1999.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "ALL FLORIDA ORTHOPAEDIC ASSOCIATES, P.A." and ARTICLE I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

NAME

The name of this Corporation shall be: "ALL FLORIDA ORTHOPAEDIC
ASSOCIATES, P.A."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to
the Articles of Incorporation to be executed this 6th day of April, 1999.

GNAGE & HAMILTON, M.D.'S, P.A.

By: Robert G. Hamilton
Robert G. Hamilton, President