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Henderson, Frank

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BASIC AMENDMENT

NEUROLOGY SPECIALISTS OF SOUTHWEST FLORIDA, M.D., P.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

NEUROLOGY SPECIALISTS OF SOUTHWEST FLORIDA, M.D., P.A

FIRST: Article I of the Articles of Incorporation of NEUROLOGY SPECIALISTSO
OF SOUTHWEST FLORIDA, M.D., P.A. ("Corporation"), is amended to read as follows:

"ARTICLE I, NAME AND ADDRESS.

The name of the Corporation is FLORIDA NEUROLOGY

GROUP, P.A. The principal business address of the Corporation is 4048 Evans Avenue, Suite 201, Fort Myers, Florida 33901."

SECOND: The foregoing Amendment was adopted by the unanimous approval of all of the Shareholders of this Corporation entitled to vote thereon on the ______ day of

gomany and.

The undersigned President of this Corporation has executed these Articles of Amendment

on the 4 day of Gaucary, 2000.

Lane R. Carlin, M.D., President

FAX AUDIT NO.: H00000000909 2

FLORIDA NEUROLOGY GROUP, P.A.

4048 Evans Avenue, Suite 201 Fort Myers, Florida 33901

Telephone: (941) 936-3554 Facsimile: (941) 936-8993

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Florida Neurology Group, P.A. - Document #P99000029269

Neurology Specialists of Southwest Florida, M.D., P.A. - Document #J54672

Dear Sir or Madam:

We are filing Articles of Dissolution on Florida Neurology Group, P.A. This corporation has not commenced business nor has it issued shares. The shareholders of Neurology Specialists of Southwest Florida, M.D., P.A. have voted unanimously to change the name of their corporation to Florida Neurology Group, P.A. The undersigned as the incorporator for Florida Neurology Group, P.A. has no objection to use of this name by Neurology Specialists of Southwest Florida, M.D., P.A. The principal address for both of these entities is the same. In addition, the undersigned being the incorporator and registered agent for Florida Neurology Group, P.A. is also the president, registered agent, a director and a shareholder of Neurology Specialists of Southwest Florida, M.D., P.A.

Thank you for your assistance and cooperation in this matter.

Sincerely.

Florida Neurology Group, P.A.

Lane R. Carlin, M.D.

Incorporator