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ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO
ALLISON B. ROGERS

TELEPHONE (561) 655-8980
TELECOPIER (561) 655-9480

March 17, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
98 MAR 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In re: Ackerman, Herbst & Pliskow, P.A.

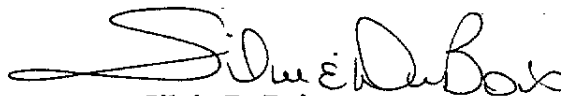
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-03/19/98-01055-025
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$87.50 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY AND PALADINO



Silvie DuBois
Legal Assistant

/srd
Enclosure
a/s

n/c Amend

See
3/23

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ACKERMAN, HERBST & PLISKOW, M.D., P.A.

FILED
98 MAR 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of the common stock of ACKERMAN, HERBST & PLISKOW, M.D., P.A., a Florida corporation, did approve at a meeting of the shareholders and directors held on March 9, 1998, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I of its Articles of Incorporation for the purpose of changing the name of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, effective upon filing, as follows:

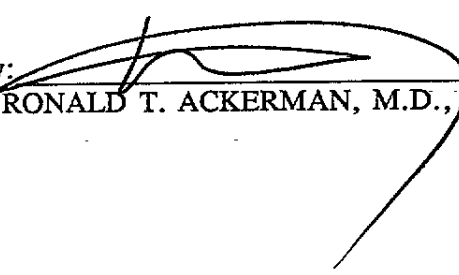
"ARTICLE I - NAME AND ADDRESS

The name and address of the corporation is ACKERMAN & PLISKOW, M.D., P.A., 603 Village Blvd., Suite 201, West Palm Beach, FL 33409."

IN WITNESS WHEREOF, I, the undersigned President has hereunto set his hand and seal
this 9th day of March, 1998.

ACKERMAN, HERBST & PLISKOW, M.D., P.A.,
a Florida corporation

{Corporate Seal}

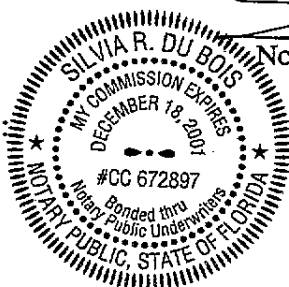
By: 
RONALD T. ACKERMAN, M.D., President

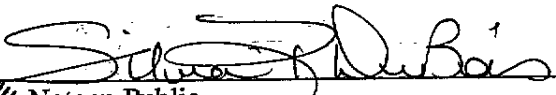
STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared RONALD T. ACKERMAN, M.D., the President of ACKERMAN, HERBST & PLISKOW, M.D., P.A., personally known to me and known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of March, 1998.

My Commission Expires:




Notary Public