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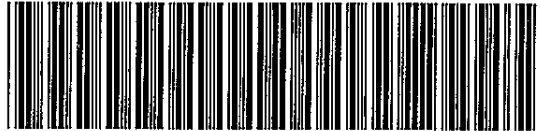
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/16/04
NIC Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2003

Robert A. Hull, P.A.
Key West Professional Centre
1342 Colonial Blvd., Ste. 20
Ft. Myers, FL 33907

SUBJECT: CYNTHIA R. BOYD, P.A.
Ref. Number: P01000041392

We have received your document for CYNTHIA R. BOYD, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00066953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

The following provisions of the Articles of Incorporation of Cynthia R. Boyd, P.A., a Florida corporation, filed in Tallahassee on April 24, 2001, be and they hereby are amended in the following particulars:

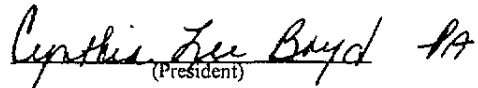
Article I, Section 2 be and it hereby is amended to read as follows "Cynthia Lee Boyd, P.A."

1. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 19 day of November, 2003.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 19 day of November, 2003.

2. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Cynthia Lee Boyd, P.A.


(President)

Resolution Changing Corporation Name

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of Cynthia Lee Boyd, P.A.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and she hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.
5. The name change is to be effective as of January 1, 2004.

DATED 12/4/03

Cynthia R. Boyd, P.A.

Cynthia R. Boyd PA