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BASIC AMENDMENT

MICHAEL H. FRONSTIN, M.D., INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL H. FRONSTIN, M.D., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fursuant to the provisions of the Florida Business Corporation Act, the undersigned Michael H. Fronstin, being the President of MICHAEL H. FRONSTIN, M.D., INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is MICHAEL H. FRONSTIN, M.D., INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from MICHAEL H. FRONSTIN, M.D., INC. to:

MICHAEL H. FRONSTIN, M.D., P.A.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

The name of this professional service corporation is MICHAEL H. FRONSTIN, M.D., P.A."

3. The Articles of Incorporation of the Corporation are hereby amended to change the purposes and powers of the Corporation.

To effect such amendment, Article IV of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

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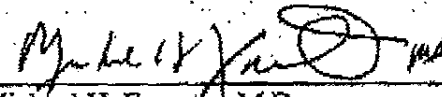
"ARTICLE IV

The nature of professional service the Corporation will engage is the practice of general medicine and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida."

4. The effective date of filing of the foregoing amendment shall be the date first submitted.

5. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the sole Director of the Corporation without the requirement of shareholder action on December 20, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 20 day of December, 2002.



Michael H. Fronstin, M.D.,
President and sole Director

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