

P03000/05274

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DIVISION OF CORPORATION  
2004 JAN - 8 PM 1:17

Name change  
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**GOODLETTE COLEMAN & JOHNSON, P.A.**  
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January 6, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Collier Sports Medicine and Orthopaedic Center, Inc.**

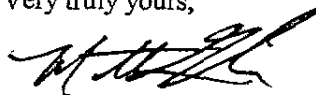
Dear Sir:

With respect to the above-referenced entity, I enclose the following:

1. Articles of Amendment to Articles of Incorporation changing the name of the above-referenced entity to Collier Sports Medicine, Inc.; and
2. A check in the amount of \$43.75 covering the filing fee and certified copy fee for same.

If you have any questions, please contact our office. Otherwise, we look forward to hearing from you shortly.

Very truly yours,



Matthew L. Grabinski

MLG/nsc  
Enclosures

2004 JAN -8 PM 1:16

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
COLLIER SPORTS MEDICINE AND ORTHOPAEDIC CENTER, P.A.**

Collier Sports Medicine and Orthopaedic Center, P.A., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

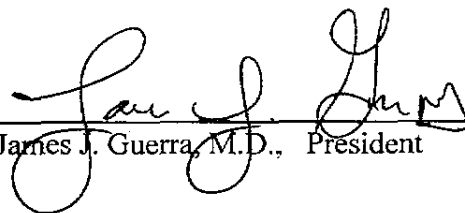
Pursuant to the provisions of *Florida Statutes sections 607.1006* and *621.13*, and the written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on December 12<sup>th</sup>, 2003, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida on September 24<sup>th</sup>, 2003 (and assigned document #P03000105274) be amended as hereinafter set forth:

**"The name of this Corporation is Collier Sports Medicine and Orthopaedic Center, Inc."**

The foregoing amendment was adopted by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

WHEREUPON, at Naples, Florida, this 12th day of December, 2003, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

  
James J. Guerra, M.D., President