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CR2E031(1/95)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PODIATRY ASSOCIATES OF NORTHEAST FLORIDA, INC.

Pursuant to Chapter 607, Florida Statutes, PODIATRY ASSOCIATES OF NORTHEAST FLORIDA, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

 Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I

The name of this Corporation is:

PODIATRY ASSOCIATES OF FLORIDA, INC.

- 1. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.
- 2. The Board of Directors of the corporation adopted a resolution on February 26, 1999 setting forth the proposed amendment changing the name of the corporation, and submitted it to the shareholders for approval. The shareholders of the corporation unanimously adopted the amendment by resolution dated February 26, 1999. The number of votes cast in favor of the name change amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of PODIATRY ASSOCIATES OF FLORIDA, INC., f/k/a PODIATRY ASSOCIATES OF NORTHEAST FLORIDA, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on February 26, 1999.

PODIATRY ASSOCIATES OF FLORIDA, INC.

By:√

Mip Adler, D.P.M.

President