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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RONALD W. SAUL, Ph.D., P.A.

The undersigned, being the President and Secretary of Ronald W. Saul, Ph.D., P.A., a Florida professional service corporation hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated February 25, 2000.

<u>AMENDMENT</u>

1. Article I. is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be RONALD W. SAUL, P.A. The principal place of business of this corporation shall be 5168 Inagua Way, Naples, Florida 34119 and the mailing address shall be the same.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25 day of February, 2000.

BY:

Ronald W. Saul, Ph.D., President

Attest

Ronald W. Saul, Ph.D., Secretary

STATE OF FLORIDA)				
COUNTY OF COLLIER)				-
I hereby Certify that and take acknowledgments, Secretary of Ronald W. Saul the foregoing instrument, wh	, personally app l, P.A., known to	peared Ronald Wood me to be the per	7. Saul, Ph son describe	.D., the Presided in and who	dent and
who is personally known who has produced		tification			
and who did (did not) take a freely and voluntarily for the				at he executed	the same
Witness my hand and February, 2000.	d official seal in	the County and S	State last afe	oresaid this 25	th day of
		_Bar	bren 1	P. Harr	
		(print par Notar		ARA R. HARRIS ISSION # CC 847660 IES: July 7, 2003 Notary Public Underwriters	