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Ortando, Florida 32803

407-841-1200 407-423-1831 Fax www.deanmead.com Attorneys and Counselors at Law Orlando Fort Pierce Viera

ROBERT W. MEAD, JR. 407-428-5111 rmead@deanmead.com

December 20, 2007

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

Re: West Volusia Emergency Physicians, P.A.

Dear Sir or Madam:

Enclosed are (i) the original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, changing its name to "Emergency Medicine Professionals, P.A.", and (ii) an Application for Registration of Fictitious Name for the use of the trade name "EM Professionals" by the P.A.. Also enclosed is our firm check for \$93.75 to cover the two filing fees (\$35.00 and \$50.00, respectively) and \$8.75 for a certified copy of the Articles of Amendment.

Once the above documents have been filed, please return the certified copy of the Articles of Amendment to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

Robert W. Mead, Jr.

RWM/kj Enclosures

cc: Charles D. Duva, M.D. without enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEST VOLUSIA EMERGENCY PHYSICIANS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated September 20, 2007. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective on the date of the filing of the Articles of Amendment, Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

## "ARTICLE ONE

The name of this corporation is Emergency Medicine Professionals, P.A."

DATED this 20 day of September, 2007.

WEST VOLUSIA EMERGENCY PHYSICIANS,

P.A.

William M. Sawko, M.D., President

(CORPORATE SEAL)

