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Michael P. Striar
Attorney at Law

April 8, 1998

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Alterbaum and Lewy-Alterbaum, P.A.

Dear Sir:

Enclosed herein please find my check in the sum of \$35.00 along with the original and one copy of the Articles of Amendment to Articles of Incorporation of Alterbaum and Lewy-Alterbaum, M.D.'S, P.A.

Please file the Amendment and return a conformed copy of same to me at your earliest convenience.

Very truly yours,



Michael P. Striar

MPS/lp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 12:32

N.C.
4-16-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALTERBAUM AND LEWY-ALTERBAUM, M.D.'S, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 12:32

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Amendments Adopted: Article I is hereby deleted in its entirety. The following shall be the new Article I: The name of the corporation is ALTERBAUM AND LEWY-ALTERBAUM, P.A.

SECOND

The date of the amendment's adoption is April 8, 1998.

THIRD

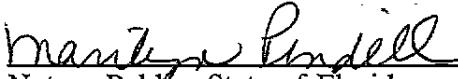
The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8th day of April, 1998.



ROBERT ALTERBAUM

Sworn to and subscribed before me by ROBERT ALTERBAUM, who is personally known to me, this 8th day of ~~March~~ APRIL, 1998.



Notary Public, State of Florida

My commission expires:

