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September 1, 2004

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

Re: Michael Collins, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for our above referenced client, changing the name of the corporation to "Donald M. Collins, M.D., P.A.". Also enclosed is our **check** for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

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

Sincerely yours,



Robert W. Mead

RWM/kj
Enclosures

cc: Michael Collins, M.D.
Donald M. Collins, M.D.
without enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MICHAEL COLLINS, M.D., 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 sole Shareholder and Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Consent to Action by the Shareholders and Board of Directors dated August 30, 2004. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the
Articles of Incorporation of the corporation is
hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Donald M. Collins,
M.D., P.A.**

The effective date of these Articles of Amendment is September 1, 2004.

DATED this 20 day of August, 2004.

MICHAEL COLLINS, M.D., P.A.

By: Michael Collins MD
Michael Collins, M.D., President

(CORPORATE SEAL)

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