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BASIC AMENDMENT

JELLINGER, NOVAK, GELMAN & LERMAN, M.D., P.A.

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MESSAGE:

**PLEASE SEE THE ATTACHED ARTICLES OF AMENDMENT OF JELLINGER, NOVAK,
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**ARTICLES OF AMENDMENT
OF
JELLINGER, NOVAK, GELMAN & LERMAN, M.D., P.A.**

1. The name of the corporation is JELLINGER, NOVAK, GELMAN & LERMAN, M.D., P.A.
2. The corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting the following:

ARTICLE I

The name of the corporation is:

JELLINGER, NOVAK & LERMAN, M.D., P.A.

3. The foregoing amendment was unanimously approved by the shareholders of the corporation eligible to vote by a written consent signed by them on January 27, 2004, manifesting their intention that the amendment be adopted, pursuant to Section 607.1003 of the Florida Statutes. The number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President of the corporation, has executed these Articles of Amendment this 27th day of January, 2004.



 PAUL S. JELLINGER, M.D.,
 President

Attest:



 STEPHEN B. NOVAK, M.D.,
 Secretary