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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

December 27, 1996

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

Re: Articles of Amendment to the Articles of Incorporation of Pearson, Maluso
& White, M.D., P.A..

Gentlemen:

Enclosed is the original and a copy of the Articles of Amendment to the Articles
of Incorporation of Pearson, Maluso & White, M.D., P.A., together with a check for \$87.50
to cover the filing fee and certified copy fee.

Once the Articles of Amendment to the Articles of Incorporation have been filed,
please return the certified copy to this office in the enclosed self-addressed envelope.

Very truly yours,


WILLIAM P. WEATHERFORD, JR.

WPWjr:dad

Enclosures

cc: Pearson & Maluso, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PEARSON, MALUSO & WHITE, M.D., P.A.

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TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is PEARSON, MALUSO & WHITE, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated February 1, 1996, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated February 1, 1996, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolutions amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"Article I -NAME

The name of this Corporation shall be PEARSON & MALUSO, M.D., P.A."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated February 1, 1996.

PEARSON, MALUSO & WHITE, M.D., P.A.

By: 

D. E. Pearson, M.D., President