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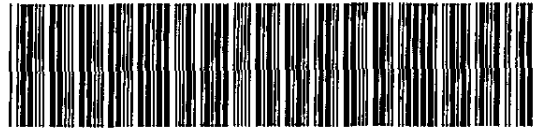
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RICHARD C. MIGLIACCIO, P.A.  
Attorney At Law  
660 W. Fairbanks Avenue  
Winter Park, Florida 32789-4779

Phone (407) 539-1120

Fax (407) 539-1244

July 3, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation for:  
WILLIAMSON, FERRARA & GALLAGHER, M.D., P.A.

Gentlemen:

I am enclosing herewith two originals of the Amendment of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fees	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Please file one original and return a certified copy of the second to the undersigned. If you have any questions or need further information, please contact me.

I appreciate your prompt attention to this matter.

Sincerely,

  
Richard C. Migliaccio

RCM/pbm  
Enclosures

ARTICLES OF AMENDMENT

OF

THE RESTATED ARTICLES OF INCORPORATION

OF

WILLIAMSON, FERRARA & GALLAGHER, M.D., P.A.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, the undersigned Florida professional corporation hereby adopts the following Amendment of its Restated Articles of Incorporation:

1. Article 1 is amended to read as follows:

The name of the Corporation is WILLIAMSON, FERRARA, GALLAGHER & DEJESUS, M.D., P.A.

2. The foregoing Amendment was adopted unanimously by the Corporation's Shareholders and Directors on the 29 day of JUNE, 2004.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval, and the Corporation has only one voting group.

IN WITNESS WHEREOF, I, the undersigned, on behalf of WILLIAMSON, FERRARA & GALLAGHER, M.D., P.A., have executed these Articles of Amendment on JUNE 30, 2004.

WILLIAMSON, FERRARA & GALLAGHER,  
M.D., P.A., a Florida professional  
corporation



PAUL R. WILLIAMSON, M.D.  
President