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## BASIC AMENDMENT

MICHAEL A. MYERS, M.D., P.A.

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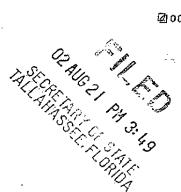
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FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION MICHAEL A. MYERS, M.D., P.A.



Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, MICHAEL A. MYERS, M.D., P.A., a Florida corporation (the "Corporation"), adopts the following First Articles of Amendment to its Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation is MICHAEL A. MYERS, M.D., P.A. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 1, 1978.

### ARTICLE II <u>AMENDMENT</u>

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefor to wit:

#### "ARTICLE I NAME

The name of this Florida corporation is Myers & Fotopoulos, M.D.s, P.A."

#### ARTICLE III DATE OF ADOPTION

The amendment was adopted on the 26 day of August, 2002.

Prepared and filed by: R. Reid Haney, Esq. Ward, Rovell & Van Eepoel, P.A. 101 E. Kennedy Blvd., Ste. 4100 Tampa, FL 33602 Tel No.: (813) 222-8700 Fax No: (813) 222-8701 Florida Bar No. 0709220

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FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL A. MYERS, M.D., P.A. PAGE 2

# ARTICLE IV MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the shareholder and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these First Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this day of August, 2002.

MICHAEL A. MYERS, M.D., P.A.

By:

Michael A. Myers, M.D., President

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