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BASIC AMENDMENT

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

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

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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

AMENDMENT

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 26th day of August, 2002.

Prepared and filed by:
R. Reid Haney, Esq.
Ward, Rovell & Van Eepoel, P.A.
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FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MICHAEL A. MYERS, M.D., P.A.
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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 20th day of August, 2002.

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

By: Michael Myers
Michael A. Myers, M.D., President

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