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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 248445 81386A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ ~~87.50~~ 52.50

ORDER DATE : September 18, 2003

ORDER TIME : 2:45 PM

ORDER NO. : 248445-005

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 100
600 S. Magnolia Avenue
Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: KENNETH J. SOLOMON, M.D., P.A.

EFFECTIVE DATE:

______ ARTICLES OF AMENDMENT
XX____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY
_______ PLAIN STAMPED COPY
XX_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS: __________

AMENDED AND RESTATED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
<u>KENNETH J. SOLOMON, M.D., P.A.</u>

Pursuant to Section 621.13(4), Florida Statutes, **KENNETH J. SOLOMON, M.D., P.A.**, a Florida professional corporation organized under Chapter 621, Florida Statutes (the "Corporation"), hereby changes its business purpose from the rendering of professional services to the purposes herein provided and as a corporation organized for profit under the provisions of the Florida Business Corporation Act (the "Act"); and hereby amends and restates its Articles of Incorporation as follows:

ARTICLE 1
<u>Name</u>

The name of this Corporation is: **KENNETH J. SOLOMON, INC.**

ARTICLE 2
<u>Purposes</u>

The purposes for which the Corporation is organized and is to be operated include any lawful purpose for which a corporation may be organized under the Act.

ARTICLE 3
<u>Principal Office</u>

The principal office and mailing address of this Corporation is: 3030 W. Dr. MLK, Jr. Blvd. Tampa, Florida 33607.

ARTICLE 4
<u>Shares</u>

This Corporation is authorized to issue 7,000 shares of voting common stock, par value $1.00 per share.

ARTICLE 4
Registered Office and Agent

The street address of the registered office of this Corporation is: 600 S. Magnolia Ave., Suite 100, Tampa, Florida 33606; and the name of the initial registered agent of this corporation is: **Robert E. Aylward.**

ARTICLE 5
Incorporator

The name and address of the person signing these Articles of Amendment to Articles of Incorporation are:

Name	Address
Kenneth J. Solomon, M.D.	3030 W. Dr. MLK, Jr. Blvd. Tampa, Florida 33607

ARTICLE 6
Amendment

The stockholders reserve the right to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on directors and officers herein are granted subject to this reservation.

ARTICLE 7
Indemnification

This Corporation may enter into indemnification agreements and adopt bylaw provisions for the indemnification of any director, officer, employee, or agent of the Corporation, or may provide, at the corporation's election, for indemnification of any director, officer, employee, or agent of the Corporation without agreement or bylaw provisions to the full extent permitted by law.

The change in the Corporation's business purpose and the foregoing amended and restated Articles of Incorporation were adopted by the unanimous written consent of the Corporation's board of directors and shareholders on September 9, 2003, which consent is sufficient for approval. No shareholder group is entitled to vote separately on the amended and restated Articles.

The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 621.13(4), Florida Statutes, and Section 607.1007 of the Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation the 16th day of September, 2003.

KENNETH J. SOLOMON, M.D.

KENNETH J. SOLOMON, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, **Robert E. Aylward**, having been named as registered agent to accept service of process for the above named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

ROBERT E. AYLWARD

SOLOMON/PEDIATRIX.SOLOMONPATOINC