

CAPITAL CONNECTION, INC.

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The Neurosurgical Group

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DIVISION OF CORPORATIONS
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Amend N.C.*

C. Coulliette FEB 21 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

**ARTICLES OF AMENDMENT
OF
THE NEUROSURGICAL GROUP - TIPPETT, CHAPLEAU,
FRANK & DMYTRENKO, M.D., P.A.**

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The Articles of Incorporation of The Neurosurgical Group - Tippet, Chapleau, Frank & Dmytrenko, M.D., P.A. are hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is THE NEUROSURGICAL GROUP -
TIPPETT, CHAPLEAU, FRANK, DMYTRENKO & GIOVANINI, M.D., P.A.

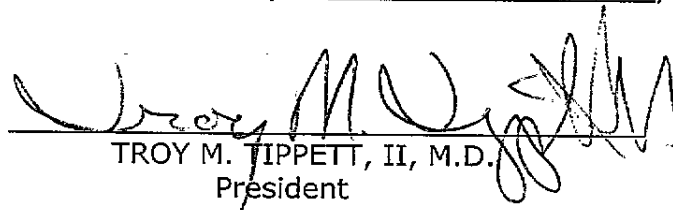
2. Article II is hereby amended to read as follows:

ARTICLE II - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common stock with a par value of \$1.00 per share.

The foregoing amendment is pursuant to a resolution adopted by the stockholders and Board of Directors of the corporation on the 29th day of JANUARY, 2001. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 29th day of JANUARY, 2001.


TROY M. TIPPETT, II, M.D.
President