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March 5, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/09/98--01045--007
*****87.50 *****87.50

Re: Day & Sakowitz, M.D., P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "Jon R. Day, M.D., P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

Susan C. Pierdominici
Susan C. Pierdominici, Legal
Assistant to Robert W. Mead, Jr.

SCP/kl
Enclosures

cc: Jon R. Day, M.D. - **PERSONAL AND CONFIDENTIAL**
William T. Royster, C.P.A.

FILED
98 MAR -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

MAR 10 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAY & SAKOWITZ, M.D., P.A.

FILED
98 MAR -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the under-
signed Florida professional service corporation hereby adopts these Articles of Amendment to its
Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a
resolution amending Article I of the corporation's Articles of Incorporation by Joint Consent to
Action by the Shareholders and Board of Directors, dated February 27th, 1998. The following is
a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read
as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is "Jon R.
Day, M.D., P.A."

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary
of State of the State of Florida.

DATED this 27th day of February, 1998.

DAY & SAKOWITZ, M.D., P.A.

By: _____


Jon R. Day, M.D., President