Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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(407) 841-1800 FAX (407) 423-1831

WRITER'S DIRECT DIAL (407) 428-5111

577364 March 5, 1998

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

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, 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.

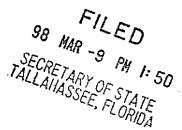
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IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(407) 453 - 2333 * (407) 259 - 8900 * (407) 725 - 6373

DEAN

IN FORT PIERCE
DEAN, MEAD & MINTON
[407] 484-7700-(407) 562-7700

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



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned 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 21, 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 & SAKQWITZ, M.D., P.A.

y: _

Jon R/Day, M.D., President