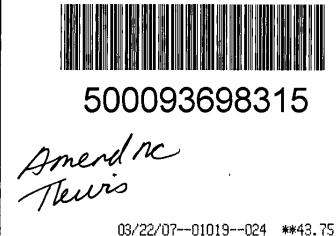
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BRYANT & HIGBY, CHARTERED ATTORNEYS AT LAW

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LYNN C. HIGBY (1938-1992)

TELEPHONE (850) 763-1787 TELECOPIER (850) 785-1533

March 21, 2007

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Stephen M. Smith, M.D. and Stephen G. Smith, M.D., Chartered

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Stephen M. Smith, M.D. and Stephen G. Smith, M.D., Chartered to be filed with your office. Also enclosed is our firm's check in the amount of \$43.75 to cover the filing fee. Please return a Certified Copy of the Amendment to me.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Rulth Ryant
Rowlett W. Bryant

RWB/wd

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF STEPHEN M. SMITH, M.D. AND STEPHEN G. SMITH, M.D., CHARTERED



The undersigned, being the sole shareholder of the aforesaid Corporation, hereby amends its Articles of Incorporation as follows:

SECTION 1 - NAME OF CORPORATION

Article I is amended to reflect the name of the Corporation as "Smith, Smith, Simpson, and Percy, OBGYN Physicians, Chtd."

SECTION 2 - CAPITAL STOCK

Article III is amended to reflect the maximum number of shares of stock the Corporation is authorized to have outstanding at any one time shall be **five-hundred (500) shares of Common Stock at a par value of \$10.00 per share.**

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of Stephen M. Smith, M.D. and Stephen G. Smith, M.D., Chartered, has caused this Amendment to executed, this day of _______, 2007.

STEPHEN M. SMITH, M.D. and STEPHEN G. SMITH, M.D., CHARTERED

By: / Heyhon () h W Stephen G. Smith, M.D.,

STATE OF FLORIDA)
COUNTY OF BAY)

THE FOREGOING INSTRUMENT was acknowledged before me this 21ST day of word, 2007, by Stephen G. Smith, M.D., individually and as President of the corporation of Stephen M. Smith M.D. and Stephen G. Smith, M.D., Chartered, a Florida corporation, who is personally known to me or produced as identification, and he acknowledged that he executed the instrument as his free act and deed in said capacities.

Notary Public State of Florida at Large

