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- * BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING
- + ALSO ADMITTED IN MASSACHUSETTS
- ◆ MASTER OF LAWS IN TAXATION

700002985587--4
-09/13/99-01131-003
*****43.75 *****43.75

September 10, 1999

VIA FEDERAL EXPRESS DELIVERY

700002985587--4
-09/13/99-01131-004
*****43.75 *****8.75

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

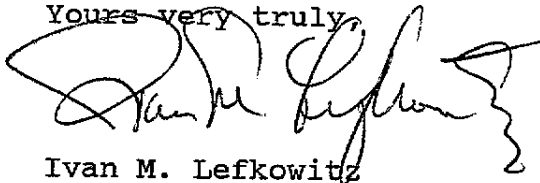
Re: Largen & Clontz Surgical Associates, P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, changing the name of the company to "FRANKLIN D. CLONTZ, M.D. SURGICAL ASSOCIATES, P.A."

Also enclosed are two checks totaling \$87.50 to cover the \$35.00 filing fee and the \$52.50 necessary for a certified copy. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return the certified copy to my office at your earliest convenience. Thank you in advance for your assistance.

Yours very truly,


Ivan M. Lefkowitz

IML:mfj
Enclosures
cc: Franklin D. Clontz, M.D.

99 SEP 13 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RCG
9/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARGEN AND CLONTZ SURGICAL ASSOCIATES, P.A.

LARGEN AND CLONTZ SURGICAL ASSOCIATES, P.A., a corporation (the "Corporation") is organized and existing under the laws of the State of Florida, under certificate number 600213 filed in the office of the Secretary of State on July 29, 1964 and certifies as follows:

1. By written action dated the June 15, 1999 the Board of Directors and Shareholders of the Corporation adopted the following resolutions:

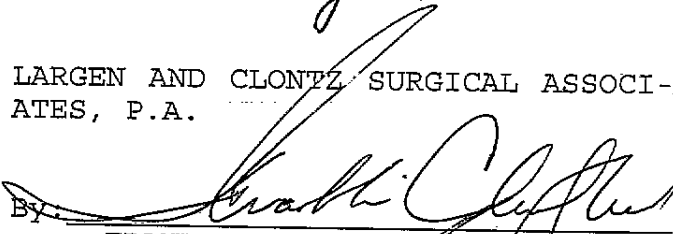
RESOLVED, that the Articles of Incorporation of LARGEN AND CLONTZ SURGICAL ASSOCIATES, P.A., be amended to change the name of the Corporation to FRANKLIN D. CLONTZ, M.D. SURGICAL ASSOCIATES, P.A., and that Article I of the Articles of Incorporation shall be amended to read:

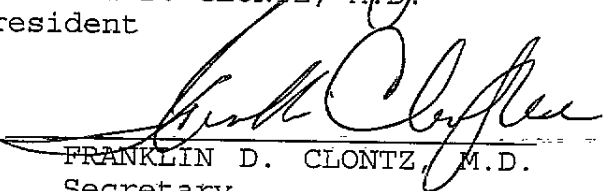
"The name of the Corporation shall be
FRANKLIN D. CLONTZ, M.D. SURGICAL ASSO-
CIATES, P.A."

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by the joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to Articles of Incorporation this 16th day of June 1999.

LARGEN AND CLONTZ SURGICAL ASSOCI-
ATES, P.A.

By: 
FRANKLIN D. CLONTZ, M.D.
President

Attest: 
FRANKLIN D. CLONTZ, M.D.
Secretary

(CORPORATE SEAL)

FILED
1999 SEP 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA