SENT BY: CFWESC-FAXRE 12/31/96 ESTON OR PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:46 PM

;# 1/ 2

(((H96000018249 8)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4000

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT

ACCT#: 076077000355

CONTACT: ANNE ELLIS PHONE: (813)223-7000

FAX #: (813)229-4133

NAME: GITOMER & MECHANIK, M.D. 'S, P.A.

AUDIT NUMBER...... H96000018249 DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS..1

PAGES.... DEL.METHOD..

CERT. COPIES.....1

FAX EST. CHARGE.. \$96.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Menu: <Ctrl R-Shift>

pcanywhere Online

Leropre. V Linda

AUDIT NO. H96000018249 8

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GITOMER & MECHANIK, M.D.'s, P.A.

FILED 96 DEC 31 PM 3:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Gitomer & Mechanic, M.D.'s, P.A. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- (a) : The name of the Corporation is Gitomer & Mechanik, M.D.'s, P.A.
- (b) The text of the amendment to the Corporation's Articles of Incorporation is as follows:
- (1) Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I Name

The name of the corporation is Gitomer, Mechanik & Diaz, M.D.s. P.A."

- (c) The amendment was adopted on the 12th day of December, 1996.
- (d) The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated the 12⁷⁴ day of December, 1996.

GITOMER & MECHANIK, M.D.'s, P.A.

Steven D. Gitomer, President

Cariton, Fields, Ward, Emmanuel.
Smith & Cutler, P.A.
One Harbour Place, 5th Floor
Tampa, Florida 33602
813-223-7000
Nathaniel L. Dollner, Eag., FL Bar No. 161506

AUDIT NO. H96000018249 8