

Division of Corporations

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BASIC AMENDMENT
YORK, CROWELL & ROOT, M.D.'S, P.A.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
YORK, CROWELL & ROOT, M.D.'S, P.A.**

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Pursuant to Sections 607.1006(1) and 621.13(1) of the Florida Statutes, the Articles of Incorporation of York, Crowell & Root, M.D.'S, P.A., a Florida professional service corporation (the "Corporation"), are hereby amended as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation is: Malcolm Root, M.D., P.A."

2. The foregoing amendment was adopted on 2-28, 2000, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

3. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of this Corporation has executed this Amendment to the Articles of Incorporation on this 28 day of February, 2000.

YORK, CROWELL & ROOT, M.D.'S, P.A.

By: *Malcolm Root*
Malcolm Root, M.D., President

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