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BASIC AMENDMENT

REID, DEJESUS, LENTZ AND ASSOCIATES, P.A.

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Estimated Charge	\$35.00

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**FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF REID, DEJESUS, LENTZ AND ASSOCIATES, P.A.,
A FLORIDA PROFESSIONAL ASSOCIATION**

The undersigned director, being duly authorized, empowered and directed to execute and file this First Amendment to the First Amended and Restated Articles of Incorporation of Reid, DeJesus, Lentz and Associates, P.A.

1. The First Amended and Restated Articles of Incorporation were filed with the Department of State for the State of Florida on February 9, 1996, under document number 601731.

2. This First Amendment to the First Amended and Restated Articles of Incorporation (the "Amendment") was adopted by unanimous written consent of the Board of Directors on July 12, 1999. This Amendment was adopted without shareholder approval pursuant to Florida Statutes Section 607.1002.

3. This Amendment is effective on the date that this Amendment is filed with the Department of State of the State of Florida.

4. Article I of the First Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of the Professional Association is REID, LENTZ AND ASSOCIATES, P.A."

5. Except as amended by this Amendment, the Articles of Incorporation of this Professional Association are hereby adopted as set forth in the First Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the First Amended and Restated Articles of Incorporation this 12th day of July, 1999.

By.


Lawrence R. Reid, Director

Philip M. Sprinkle II, Esquire
Akerman, Senterfitt & Eidson, P.A.
777 South Flagler Drive, Suite 900
Phillips Point, East Tower
West Palm Beach, Florida 33401
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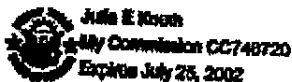
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

On this 30th day of July, 1999, before me personally came Lawrence Reid, M.D., as Director of Reid, DeJesus, Lentz and Associates, P.A., who is personally known to me, is personally known to and has been identified by a witness personally known to me, or who exhibited a Florida driver's license or other form of identification to me, and who acknowledged execution of the foregoing instrument.

Julia E. Keesh
Commission CC748720
Expires July 25, 2002

(SEAL)



Julia E. Keesh
Notary Public, State of Florida
Print Name:
Commission Number:
My Commission Expires: