

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

DATE:

September 22, 1999

CORPORATIONS DIVISION

P. O. BOX 6327

TALLAHASSEE, FL 32314

RE: GENERAL & VASCULAR SURGICAL

ASSOCIATES, INC.

FILE NO. W-49,747

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

> 2. CHECK FOR \$43.75, COVERING: FILING FEE

500002998045--0 -09/27/99--01135--017 *****43.75 *****43.75

RETURN ENVELOPE.

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, STAMP THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

Tracy Holman authorized to add date g adoption

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.

Attorneys at Law

Post Office Box 4848

Sanford, Florida 32772-4848

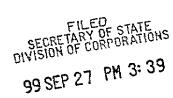
Telephone: (407) 322-2171 Orlando: (407) 834-5119

FAX: (407) 330-2379

IS FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

I:\fcw\corp\general& vascular\trans'mem.state



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOTSON, ROBERTSON & CAMERON SURGICAL GROUP, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is **GENERAL & VASCULAR** SURGICAL ASSOCIATES, P.A.

SECOND: The date of adoption of the amendment was September 20th 1999.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: September 20, 1999.

DOTSON, ROBERTSON & CAMERON

SURGICAL GROUP, P.A.

John W/ Robertson, Jr., President