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of Counsel

August 25, 1998

Via Certified Mail Z 459 859 452

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Ernest Wollin, P.A.

Gentlemen:

Enclosed for filing, please find an original and one copy of First Articles of Amendment of Ernest Wollin, P.A. together with a check in the amount of \$35.00 representing the appropriate filing fee. Please date stamp the copy and return to our office in the enclosed is a stamped, self-addressed envelope.

If you have any questions, please contact the undersigned.

Very truly yours,

CAUTHEN & FELDMAN, P.A.



William H. Cauthen

WHC/se

WHC/se
Enclosure

cc: Ernest Wollin, M.D. (w/o enclosure)

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FILED
98 AUG 27 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS SEP 04 1998

FIRST ARTICLES OF AMENDMENT

OF

ERNEST WOLLIN, P.A.

FILED
98 AUG 27 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of ERNEST WOLLIN, P.A. is hereby amended in its entirety to read as follows:

ARTICLE I
Corporation Name

The name and address of this corporation shall be:

ERNEST WOLLIN, M.D., P.A.,
POST OFFICE BOX 895128
LEESBURG, FL 34789-5128.

The foregoing amendment was adopted by the shareholders of this Corporation on the 31st day of August, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned ERNEST WOLLIN, M.D. executed this First Articles of Amendment effective the 31st day of August, 1998.

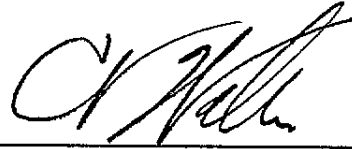
ERNEST WOLLIN, P.A.

By: 

ERNEST WOLLIN, M.D.

President

ATTEST:


ERNEST WOLLIN, M.D.

Secretary

(CORPORATE SEAL)