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BASIC AMENDMENT

DRS. JULIEN & SCHATZ, P.A.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of DRS. JULIEN & SCHATZ, P.A., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 2nd day of March, 1999, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

"AMENDMENT

The name of this corporation is hereby changed from DRS. JULIEN & SCHATZ, P.A. to ARTHUR J. SCHATZ, M.D., P.A."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Aventura, Florida, on this 2nd day of March, 1999.

(CORPORATE SEAL)

Arthur J. Schatz
Arthur J. Schatz, M.D.,
President and Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2nd day of March, 1999, by Arthur J. Schatz, M.D., as President and Secretary of Drs. Julien & Schatz, P.A., a Florida corporation, on behalf of the corporation, who is personally known to me or produced _____ as Identification.

My commission expires _____



Sue Jacks
Notary Public State of Florida
Sue Jacks
Print name of notary public

THIS INSTRUMENT PREPARED BY:
Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
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SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
 of
DRS. JULIEN & SCHATZ, P.A.

The special meeting of the stockholders and directors of DRS. JULIEN & SCHATZ, P.A., was held on the 2nd day of March, 1999.

Present was the following:

Arthur J. Schatz, M.D.

The secretary then presented a written call and waiver of the time and place of the meeting, and the same was ordered filed and spread at length upon the minutes.

The president then indicated that it was in the best interests of the corporation to change its name. Following discussion and upon motion duly made, seconded and unanimously carried, it was

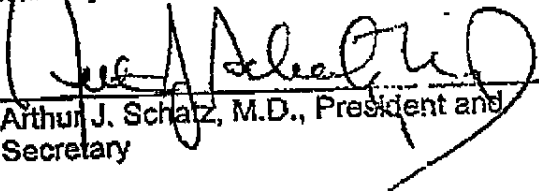
RESOLVED that the name of the corporation be changed from DRS. JULIEN & SCHATZ, P.A., to ARTHUR J. SCHATZ, M.D., P.A.

FURTHER RESOLVED that the president and secretary of the corporation be and they are hereby authorized and directed to execute and file a certificate of change of name with the Secretary of State of Florida, pursuant to the statute applicable in such cases.

The president then stated that in view of the change of name, a new corporate seal would be required and new stock certificates would have to be issued. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED that the secretary of the corporation be and he is hereby authorized and directed to purchase the new corporate seal and to issue new shares of stock to the existing shareholder(s) of the corporation, according to his or her interest therein and subject to the same restrictions, if any.

THERE BEING NO FURTHER business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.


 Arthur J. Schatz, M.D., President and
 Secretary

(CORPORATE SEAL)

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