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October 20, 1999

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/25/99--01143--005
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of Williams Knee Clinic, P.A.

Dear Sirs/Ladies:

Enclosed for filing is the Amendment to Articles of Incorporation of Williams Knee Clinic, P.A., changing the name of the corporation to Williams Orthopaedic Evaluation Clinic, P.A. A Certificate of Adoption, and our check in the amount of \$35 representing the filing fees are also enclosed.

We would appreciate you filing these documents and returning receipt stamped copies by regular mail to us at your earliest convenience.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS


Nicholas V. Pulignano, Jr.

NVPjr/ch
Enclosures

cc: Dr. John W. Williams, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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name change
HFS
11-499

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WILLIAMS KNEE CLINIC, P.A.**

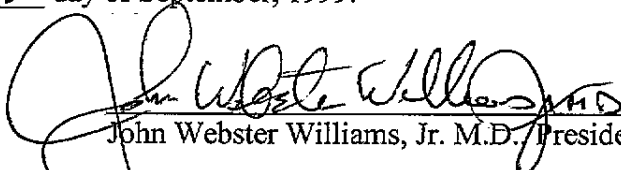
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 9:42

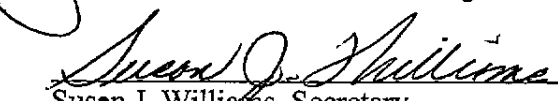
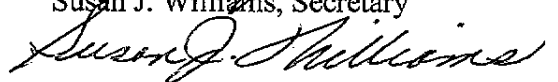
At a duly convened meeting of all shareholders of the corporation held on September 24, 1999, the following amendment to the Articles of Incorporation of WILLIAMS KNEE CLINIC, P.A. was adopted effective on this date. The Articles of Incorporation shall remain the same in every other respect:

ARTICLE I. NAME

Effective October 1, 1999, the name of the corporation shall be **WILLIAMS
ORTHOPEDIC EVALUATION CLINIC, P.A..**

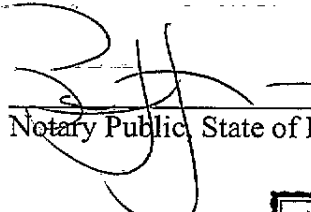
IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment, this 13th day of ~~September~~ ^{OCTOBER}, 1999.


John Webster Williams, Jr. M.D. President

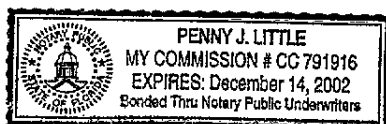

Susan J. Williams, Secretary


STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of ~~September~~ ^{OCTOBER}, 1999, by John Webster Williams, Jr. M.D. and Susan J. Williams, President and Secretary, respectively, of WILLIAMS KNEE CLINIC, P.A., on behalf of the corporation. ~~They are personally known to me.~~ BOTH produced FL. D/L AS IDENTIFICATION




Notary Public, State of Florida



CERTIFICATE OF ADOPTION

This amendment to the Articles of Incorporation was adopted by approval of all of the shareholders on September 24, 1999. There is one shareholder in the corporation, and the motion to amend was passed unanimously. There are no non-voting groups of stock in this corporation.



Susan J. Williams, Secretary