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D O C T O R S

INTERNAL MEDICINE

JOSEPH B. GANEY, JR., M.D., P.A.
THOMAS H. GANEY, M.D., P.A.
ERIC F. GESTRICH, M.D.
LEONARD B. ORBAN, M.D.

July 2, 1999

500002929075--1
-07/12/99--01122--001
****52.50 ****52.50

Florida Department of State
Divisions of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am writing on behalf of Ganey & Ganey, M.D.'s, P.A. to amend our articles of incorporation for our profit corporation. We would like our corporation name to be changed to Ganey, Ganey, Gestrich & Orban, M.D.'s, P.A.. Our physical address is 501 2 Street West, Bradenton, FL 34205. Joseph B. Ganey, M.D. is the president of this corporation and remain intact.

I am also enclosing a check for $52.50 which will cover the $35.00 filing fee and $8.75 for a certified copy of the amendment and $8.75 for a certificate of status. Should you need any further information please contact me at the below listed number.

Sincerely,

Rochelle A. Bailey

Rochelle A. Bailey
Business Manager

Enc: Articles of amendment
Check for the sum of $52.50 (#4683)

FILED
99 JUL 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 14 1999

501 2nd Street West • Bradenton, FL 34205 • Phone: (941) 748-3065 • FAX (941) 748-8620

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ganey & Ganey, M.D.'s, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
We would like to change the present name of our corporation to

Ganey, Ganey, Gestrich, & Orban, M.D.'s, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Does not

THIRD: The date of each amendment's adoption: 05/01/99.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of June, 19 99.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Joseph B. Ganey, Jr., M.D., President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph B. Ganey, Jr., M.D.
Typed or printed name

President
Title