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September 29, 1999

PERSONAL AND CONFIDENTIAL

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Barranco, Briggs, Rooney & Lyle, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "The Barranco Clinic, P.A." together with a **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Karen Brawn

Karen Brawn, Legal Assistant to
Robert W. Mead, Jr.

kb
Enclosures

cc: Sheryl A. Watts
William A. Rowse, Jr., C.P.A.

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REC'D DEPT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BARRANCO, BRIGGS, ROONEY & LYLE, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the under-
signed Florida professional service corporation hereby adopts these Articles of Amendment to its
Articles of Incorporation.

The Shareholders and Directors of the corporation unanimously approved and
adopted a resolution amending Article I of the corporation's Articles of Incorporation, by Joint
Consent to Action by the Shareholders and Board of Directors dated September 20 1999. The
following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read
as follows:

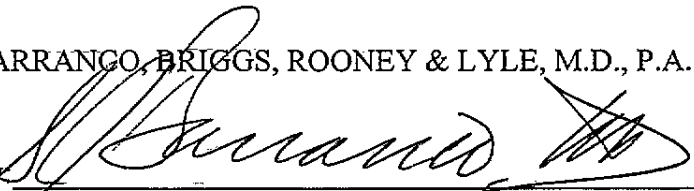
ARTICLE I - NAME OF CORPORATION

The name of this corporation is **The Barranco
Clinic, P.A.**

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date of filing these Articles of Amendment with the Secretary
of State of the State of Florida.

DATED this 20 day of September, 1999.

BARRANCO, BRIGGS, ROONEY & LYLE, M.D., P.A.

By 
S. J. Barranco, M.D., President

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA