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ATTORNEYS AT LAW

October 14, 1999

Secretary of State of Florida  
Corporations Division - Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/18/99--01103--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CONTROLLER  
ELLEN R. HOFFACKER, CPA

Re: **EDWARDS, EDDLEMEN, ROBERTS, AQUINO, BEATTIE, RODRIGUEZ,  
ROMEAR AND ROGERS, INFANTS & CHILDREN, P.A.**

Our File No. 664501

Dear Staff:

I am enclosing herein, originals and one copy of amendments to the Articles of Incorporation for the above named Professional Association and would appreciate your filing same.

Please note the following changes: Amendment to Article I changes the name of the Corporation to **Infants and Children, P.A.**; Amendment to Article III increases the maximum number of shares outstanding to **One Thousand, Five Hundred (\$1,500.00)** and Article VI changes the location of the principal office of the corporation to **5205 Village Boulevard, West Palm Beach, Fl.**

Also enclosed is our check in the amount of \$35.00 to cover the cost of recording the above Amendments.

If you have any questions regarding the above, please contact me.

Very truly yours,

  
Terry Swartz

Enclosures  
cc: Ms. Geri Carlson

*OK to combine amendments  
per Susan, since they  
sent 3 separate amendments*

*Amend NC*

T. LEWIS OCT 25 1999

FILED  
OCT 18 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF:**  
**EDWARDS, EDDLEMEN, ROBERTS, AQUINO, BEATTIE,**  
**RODRIGUEZ, ROMEAR AND ROGERS,**  
**INFANTS & CHILDREN, P.A.**

WHEREAS, the Directors and Owners of all of the common stock of Edwards, Eddlemen, Roberts, Aquino, Beattie, Rodriguez, Romear and Rogers, Infants & Children, P.A., a Florida Corporation, have approved and adopted this Amendment to Articles of Incorporation the 15<sup>th</sup> day of September, 1999 subject to approval thereof by the Secretary of the State of Florida, amending Article I of its Articles of Incorporation for the purpose of changing the name of said Corporation.

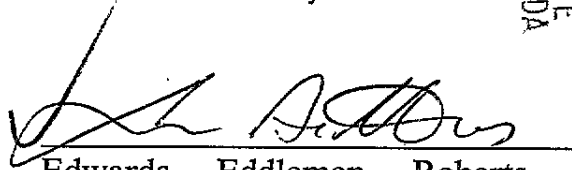
NOW THEREFORE, it is provided that Article I of the present Articles of Incorporation shall be amended for the purpose herein before provided, and that subsequent to said Amendment, said Article shall provide as follows:

ARTICLE I

The name of the corporation shall be Infants and Children, P.A.

IN WITNESS WHEREOF, we the undersigned President and Secretary have hereunto set our hands and seals this 15<sup>th</sup> day of September, 1999

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

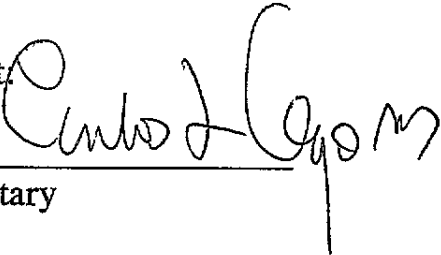


Edwards, Eddlemen, Roberts, Aquino,  
Beattie, Rodriguez, Romear and Rogers,  
Infants & Children, P.A., a Florida  
Corporation

By: President



Attest:



Secretary

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### ARTICLE III

The maximum number of shares of stock which this Corporation shall have outstanding, at any time, shall be one thousand and five hundred (1,500) shares of common stock with a par value of one dollar (\$1.00) per share.

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### ARTICLE VI

The principal office of this Corporation is to be located at 5205 Village Boulevard, City of West Palm Beach, County of Palm Beach, State of Florida.

The Board of Directors shall have the power and authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any State, Territory, or District of the United States, or in any foreign country as they may deem necessary for the best interests of the business.