FRANK • EFFMAN • WEINBERG • BLACK, P.A.

Florida Dept. of State Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

NEIL G. FRANK STEVEN W. EFFMAN STEVEN A. WEINBERG DAVID W. BLACK RANDY J. NATHAN KARIN BAYNE HENSEL EDMUND M. ARISTONE, JR. BRUCE HURWITZ MARC A. SILVERMAN

> STEVEN W. DEUTSCH Of Counsel ---

RE: KENNETH A. LEVINE, M.D., P.A.

200002683182--4 -11/09/98--01067--010 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment for the above-named proposed Florida Corporation. I am also enclosing a check in the amount of \$35.00 representing the filing fee due.

Please file the enclosed at your earliest convenience and provide proof of filing to the undersigned as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

Bruce Hurwitz for the Firm

Encls.

ARTICLES OF AMENDMENT of KENNETH A. LEVINE, M.D., P.A.

- The name of the Corporation is: KENNETH A. LEVINE, M.D., 1) P.A.
- Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I

The name of this Corporation shall be: KENNETH A. LEVINE, INC.

Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows: &

ARTICLE II

3)

The Corporation may engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

- Article III of the Articles of Incorporation of the Corporation is amended by the deletion of the last sentence --thereunder.
- 5) Article XIII of the Articles of Incorporation of the Corporation is amended by the deletion of the last sentence thereunder.

6) By Action by Unanimous Written Consent of the Directors and Shareholders dated <u>October</u> 26, 1998, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2ϕ day of 0000, 1998.

KENNETH A. LEVINE, M.D., P.A.

Βv

Name: Judith Levine

Title: President