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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MALLIS, PAUTLER, COHEN AND BILLIRIS, M.D.'S, P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MALLIS, PAUTLER, COHEN AND BILLIRIS, M.D.'S, P.A.

The undersigned, as President of MALLIS, PAUTLER, COHEN AND BILLIRIS, M.D.'S, P.A., does hereby certify that the amendments provided for herein were adopted by the shareholders and the board of directors on the 20 day of October, 2006.

1. Name of Corporation: MALLIS, PAUTLER, COHEN AND BILLIRIS, M.D.'S, P.A.

2. Document Number: The document number of the Corporation is 604932.

3. Amendments Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation is: PAUTLER, COHEN, BILLIRIS-FINDLAY, M.D.'S, P.A."

(b) Article XII of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE XII. ADDRESS

The address of the principal office of the Corporation is 4344 Central Avenue, St. Petersburg, Florida 33711."

4. New Articles Adopted: Articles XV and XVI are hereby added to the Articles of Incorporation to read as follows:

"ARTICLE XV. OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Scott E. Pautler	President	4344 Central Avenue St. Petersburg, FL 33711
Steven M. Cohen	Vice President	4344 Central Avenue St. Petersburg, FL 33711

Prepared By:

Michael G. Little, Esquire
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Karina K. Billiris-
Findlay

Vice President

4344 Central Avenue
St. Petersburg, FL 33711

ARTICLE XVI. REGISTERED AGENT AND OFFICE

The registered agent for this Company shall be Scott E. Pautler, and the address of the registered agent for service of process shall be 4344 Central Avenue, St. Petersburg, Florida 33711."

5. Shareholder Approval: The amendment was approved by the shareholders of the corporation on October 20, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

6. Other Provisions: All other articles and provisions of the Articles of Incorporation as filed on January 8, 1974, as amended, shall remain the same.

The undersigned has executed these Articles of Amendment on the 20th day of October, 2006.

MALLIS, PAUTLER, COHEN AND
BILLIRIS, M.D.'S, P.A.

By: 

Scott E. Pautler, President

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, PAUTLER, COHEN, BILLIRIS-FINDLAY, M.D.'S, P.A., hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


SCOTT E. PAUTLER

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