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December 10, 1997

PERSONAL AND CONFIDENTIAL

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Wiggins, Barnard & Bell, M.D., P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "West Volusia Pediatrics, P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

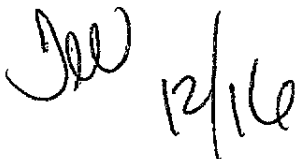
Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely,



Susan C. Pierdominici, Legal Assistant to
Robert W. Mead, Jr.

kb
Enclosures



IN BREVARD COUNTY
DEAN, MEAD, SPIELVOGEL, GOLDMAN & BOYD
(407) 453-2333 • (407) 258-8900 • (407) 725-6373

DEAN
MEAD

FILED
97 DEC 11 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN FORT PIERCE
DEAN, MEAD & MINTON
(407) 464-7700 • (407) 562-7700

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WIGGINS, BARNARD & BELL, M.D., P.A.**

✓
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation at a special joint meeting of the Shareholders and Directors held on September 25, 1997. 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
West Volusia Pediatrics, P.A.

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 29th day of September, 1997.

WIGGINS, BARNARD & BELL, M.D., P.A.

By:

G. B. Barnard III
G. B. Barnard, III, M.D., President, Treasurer,
Director and Shareholder

By:

Jeffery S. Reinertsen, M.D.
Jeffery S. Reinertsen, M.D., Vice President,
Director and Shareholder

By:

Michael C. Bell, M.D.
Michael C. Bell, M.D., Secretary, Director and
Shareholder

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