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C. Couliette APR 24 2003

STEVEN H. KANE*
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*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

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April 15, 2003

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Schreiber &
Clift, M.D., P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following:

1. Two signed originals of Articles of Amendment to Articles of Incorporation of Schreiber & Clift, M.D., P.A.
2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,



Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Stephen Schreiber, M.D.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHREIBER & CLIFT, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, SCHREIBER & CLIFT, M.D., P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is SCHREIBER & CLIFT, M.D., P.A. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolutions amending the Articles of Incorporation by written consent dated April 10, 2003, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated April 10, 2003, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Stephen Schreiber, M.D., P.A."

Dated this 10 day of April, 2003.

SCHREIBER & CLIFT, M.D., P.A.

By: 

Stephen Schreiber, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA