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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

700002376647--3  
-12/18/97-01071-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

700002376647--3  
-12/18/97-01071-009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Michael J. Ross, MD, PH.D.

-to-

Michael J. Ross, I-2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MICHAEL D. ROSS, M.D., P.A.**

WHEREAS, the Directors and owners of all the common stock of MICHAEL D. ROSS, M.D., P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 16, 1997, subject only to approval thereof by the Secretary of State, State of Florida, amending Articles I and III of its Articles of Incorporation for the purpose of changing the name of the corporation and amending the provision relating to the purpose of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

**"ARTICLE I - NAME AND ADDRESS**

The name and address of the corporation is MICHAEL D. ROSS, INC., 1825 Forest Hill Blvd., Lake Clark Shores, Florida 33406."

**"ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting any and lawful business within the State of Florida."

IN WITNESS WHEREOF, the undersigned President has hereunto set his hand and seal this 16 day of December, 1997.

MICHAEL D. ROSS, M.D., P.A., a Florida corporation

By: \_\_\_\_\_

MICHAEL D. ROSS, M.D., President

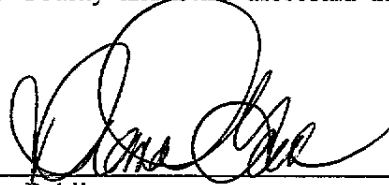
{Corporate Seal}

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  ) s.s.  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MICHAEL D. ROSS, M.D., the President of MICHAEL D. ROSS, M.D., P.A., personally known to me and known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 16 day of December, 1997.



\_\_\_\_\_  
Notary Public

My Commission Expires:



DIANA HULL  
My Comm Exp. 10/15/99  
Bonded By Service Ins  
No. CC501938  
 Personally Known     Other I.D.