

Levy, Baker, Constine, Greenberg & Hansell, M.D.
Orthopedic Surgery & Sports Medicine Specialists

Kenneth D. Levy, M.D. Steven S. Baker, M.D. Ronald M. Constine, M.D. Dale A. Greenberg, M.D. Robert A. Hansell, M.D.

June 7, 2000

F02478

Division of Corporations
Department of State
P.O. BOX 6327
Tallahassee, Fl. 32314

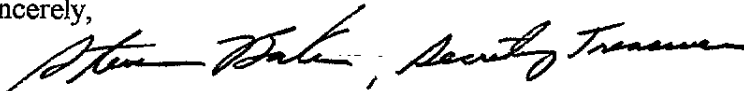
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Re: Mailing Address Change

Dear Sirs:

In reviewing our file on line, I noted that the principal address was correct as 1641 Tamiami Trail, Port Charlotte, Fl. 33948, but the mailing address also needs to be changed to that address. Please do so at your earliest convenience.

Sincerely,



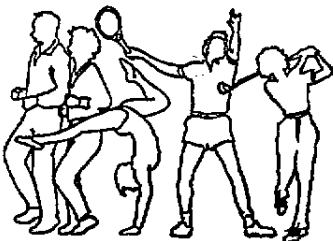
Steven Baker
Vice President.
Levy, Baker, Constine & Greenberg, M.D., P.A.

Cc: File

00 JUN 12 AM 10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS JUN 15 2000



Levy, Baker, Constine & Greenberg, M.D., P.A.
~~2450 Harbor Blvd.~~ 1641 TAMMAMI TRAIL, SUITE 1
Port Charlotte, FL 33952 48
(941) 629-6262

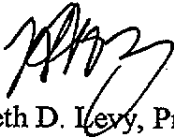
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed is the Articles of Amendment changing the name of Levy, Baker, Contine & Greenberg, M.D., P.A. to Levy, Baker, Constine, Greenberg & Hansell, M.D., P.A.

Also enclosed is a check made payable to Department of State for \$35 to cover the name change amendment.

Sincerely,



Kenneth D. Levy, President

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LEVY, BAKER, CONSTINE & GREENBERG, M.D., P.A.**

FILED
00 JUN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), Levy, Baker, Constine & Greenberg, M.D., P.A., a corporation organized and existing under and by virtue of the Florida Business Corporation Act,

DOES HEREBY CERTIFY:

FIRST: That on May 14, 1999 the Board of Directors of said Corporation adopted a resolution proposing and declaring advisable the following amendment to Articles of Incorporation of said Corporation;

RESOLVED, that the Articles of Incorporation be amended by restating in its entirety Article 1 thereof to read as follows:

The name of the corporation shall be Levy, Baker, Constine, Greenberg & Hansell, M.D., P.A.

SECOND: That the shareholders approved the amendment on May 14, 1999 by unanimous vote.

THIRD: That the number of votes cast in favor of the amendment were sufficient for approval under the provisions of Section 607.1003 of the Act.

IN WITNESS WHEREOF, Levy, Baker, Constine & Greenberg, M.D., P.A., has caused these Articles of Amendment to be signed by Kenneth D. Levy, M.D., its President, this 21st day of May, 1999.

LEVY, BAKER, CONSTINE &
GREENBERG, M.D., P.A.

ATTEST:

By: _____
Name: Steven S. Baker, M.D.
Title: Secretary

By: _____
Name: Kenneth D. Levy, M.D.
Title: President