

Division of Corporations

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F26991**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**BUTLER, HODGE AND WEAVER, M.D., P.A.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUTLER, HODGE AND WEAVER, M.D., P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be BUTLER AND WEAVER, M.D., P.A. and its principal place of business and mailing address is 3824 Oakwater Circle, Orlando, Florida 32806.

SECOND: The date of the Amendment's adoption: April 30, 2001.

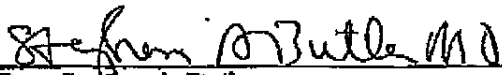
THIRD: The Amendment was adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 15th day of May, 2001.

BUTLER AND WEAVER, M.D., P.A.

Attest:


By: Robert P. Weaver
Its: Secretary


By: Stephen A. Butler
Its: President

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