

ACCOUNT NO. : 072100000032

REFERENCE : 198470

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

PRENTICE BALL LEGAL & FINANCIAL SERVICES

ORDER DATE: December 23, 1996

ORDER TIME : 9:03 AM

ORDER NO. : 198470-005

CUSTOMER NO:

6475A

400002035854--1 -12/23/96--01015--008 \*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Jesse H. Diner, Esq Atkinson Diner Stone &

P. O. Drawer 2088

Hollywood, FL 33022-2088

## DOMESTIC AMENDMENT FILING

NAME: MORRIS AND CUSTER, P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

## MORRIS AND CUSTER, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1005 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

- 1. ARTICLE I is hereby amended to read as follows:

  The name of this corporation is INTERNAL MEDICINE SPECIALTY GROUP, P.A..
- 2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on December 19, 1996.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 19th day of December, 1996.

MORRIS AND CUSTER, P.A.

By:

Stephen M. Morris, President