Grapher A. Shupack

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October 12, 2000

500003426335--5 -10/16/00--01121--013 *****35.00 *****35.00

Florida Department of State Secretary of State P.O. Box 6327 Tallahassee, FL. 32314

Re: Amendment to Articles of Incorporation of Porter, Brown, Chitty & Pirkle, M.D.,

P.A.

Dear Sir or Madam:

Please find enclosed the Amendment to the Articles of Incorporation effectuating the Name change of Porter, Brown, Chitty & Pirkle, M.D., P.A. to Porter, Chitty & Pirkle, M.D., P.A.

I also enclose my check #1354 in the amount of \$35.00 to process same.

Please return the certificate to the undersigned.

Very truly yours

Robert A. Shupack, Esq.

RAS: kc Enclosure

cc:

Frederick G. Brown, M.D.

James W. Porter, M.D.

OO OCT 16 PN 4: 37
SECRETARY OF STATE
AHASSEE, FLORIDA

00/23c

AMENDMENT TO ARTICLES OF INCORPORATION OF PORTER, BROWN, CHITTY & PIRKLE, M.D., P.A.

The undersigned, being all of the stockholders and directors of PORTER, BROWN, CHITTY & PIRKLE, M.D., P.A., a Florida corporation, do hereby amend the Certificate of Articles of Incorporation of the said corporation as follows:

I.

Article I of the Articles of Incorporation is hereby deleted, and in its place and stead the following is inserted:

"ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be:

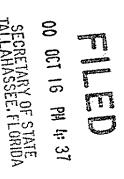
"PORTER, CHITTY & PIRKLE, M.D., P.A."

II.

The effective date of this Amendment shall be the 1st day of July, 2000. The adoptive date shall be the 1st day of July, 2000.

III.

In all other respects, the Articles of Incorporation remain unchanged.



IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the 30th day of June, 2000.

PORTER, BROWN, CHITTY & PIRKLE, M.D., P.A.

Now known as:

PORTER, CHITTY & PIRKLE, M.D., P.A.

A A

President

ATTEST:

STATE OF FLORIDA

ss.:

COUNTY OF DADE

Before me, the undersigned authority, personally appeared JAMES W. PORTER and KAREN CHITTY, to me well known, and known to me to be the persons described in or produced _______ as identification and who executed the foregoing Amendment to Certificate and Articles of Incorporation and they, after being duly sworn, acknowledged to and before me that they executed the said instrument for the purposes set forth therein.

WITNESS my hand and seal this 30 day of June, 2000.

Notary Public, State of Florida at Larg

Print Name:

My commission expires:

OFFICIAL NOTARY SEAL
VALORIE HALKO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC631897
MY COMMISSION EXP. APR. 1,2001