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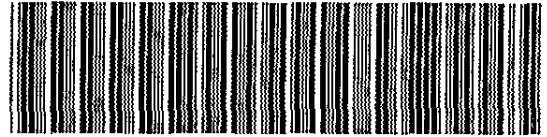
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October 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: Larry S. Charme, M.D., P.A.

Dear Sir or Madam:

On behalf of our above-referenced client, enclosed for filing are the original and two copies of Articles of Amendment to Articles of Incorporation changing the corporate name to Charme M.D., P.A. Also enclosed is our check in the amount of \$43.75 representing the filing fee and fee to issue a certified copy of the Amendment. Please file and return the evidence of filing and receipt to us in the self-addressed stamped envelope provided for your convenience in responding.

If you have any comments or questions, please feel free to contact me at the number above.

Very truly yours,

Mary Beth Hewitt

Mary Beth Hewitt
Paralegal

MBH/cer/10408

Enclosures

c: Ralph E. Heyman, Esq.

103318.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARRY S. CHARME, M.D., P.A.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

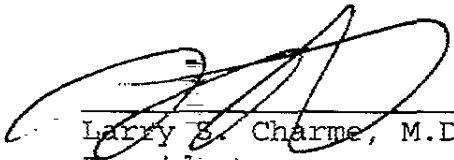
NOW, THEREFORE, BE IT RESOLVED, that Article I of the Articles of Incorporation of the Corporation be, and it hereby is, effective upon filing with the Florida Secretary of State, amended in its entirety to read as follows:

I: The name of the Corporation is Charme M.D., P.A.

SECOND: The amendment was adopted on October 14, 2002.

THIRD: The amendment was adopted by unanimous written consent of the shareholders and sole director.

Signed this 29TH day of October, 2002.



Larry S. Charme, M.D.
President