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ACCOUNT NO. : 072100000032

REFERENCE: 813054 80671A

AUTHORIZATION

ORDER DATE : May 8, 1998

ORDER TIME : 8:38 AM

ORDER NO. : 813054-005

CUSTOMER NO: 80671A

CUSTOMER: Maxwell W. Wells, Jr., Esquire

Allen Lang Morrison & Curotto,

Suite 201

105 East Röbinson Street

Orlando, FL 32801

NAME: F.E. MEDLOCK, JR., M.D., 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: Daniel W Leggett

EXAMINER'S INITIALS

corrected

was - F.E. Medlock, Inc.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

F. E. MEDLOCK, JR., M.D., P.A.

FILED

98 MAY II PM 2: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Incorporation of F. E. Medlock, Jr., M.D., P.A. are hereby amended as follows:

- A. The preliminary paragraph is amended to delete reference to a professional service corporation under Chapter 621, and to replace such references to a general corporation under Chapter 607, Florida Statutes.
- B. Article I is amended to delete the words "professional service" and to change the name of the corporation to: F. E. MEDLOCK, INC.
- C Article II is amended in its entirety to read as follows:

 This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.
- D. Article XI is amended by deleting the entire article, without replacement, so that it will now be blank.

The foregoing amendment to the Article of Incorporation was adopted by the affirmative vote of the sole director and the sole shareholder of the corporation, namely: Fred E. Medlock, Jr., this 70 day of May, 1998, to be effective upon filing with the Department of State in Tallahassee, Florida.

Fred E. Medlock, Jr., as President