H18683 PHILIP P. GAILLARD, M.D., P.A.

8837 Goodby's Executive Drive Jacksonville, Florida 32217 (904) 731-7650

January 29, 1998

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

To Whom it May Concern:

Enclosed are the Articles of Amendment to our Articles of Incorporation, to change our name to Drucker & Gaillard, P.A. and our check for \$35.

If you have any questions concerning this, you may contact me at the number or address listed above.

Thank you for your cooperation.

Sincerely,

Philip P. Gaillard, M.D.

President

Enclosures

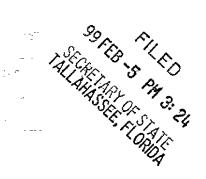
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHILIP P. GAILLARD, M.D., P.A.



FIRST AMENDMENT

Article I is amended to change the corporate name from Phillip P. Gaillard, M.D., P.A. to Drucker & Gaillard, P.A.

SECOND AMENDMENT

The date of adoption for the First Amendment is January 1, 1998 and was approved by the shareholders on the First day of January, 1998.

Signed this day 2 of Fif., 19 99

Signature: Phillip P. Gaillard, President

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