CAPITAL CONNECTION, INC. 234

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| nichael Ylarris, M.D., P.A. | 7000027012973 -12/03/9801010017 *****35.00 ******35.00 |
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| Signature Requested by: 12/3 9 9:40 Name Date Time | Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Search UCC 11 Retrieval |
| Walk-In Will Pick Up | Courier |

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF MICHAEL HARRIS, M.D., P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The corporation name shall be changed from MICHAEL HARRIS, M.D., P.A. to:

WOMEN'S HEALTH CARE SPECIALISTS OF OKALOOSA COUNTY, P.A.

- 2. The foregoing amendment was adopted on November 29th, 1998.
- 3. The amendment was adopted by the Shareholders pursuant to unanimous vote in favor of the amendment and the unanimous number of votes, 100 votes, which represents all outstanding shares of stock, and is sufficient for approval of such amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 29 day of Wovember, 1998.

Michael Harris, M.D.,

Sole Shareholder, Director, and President