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\*EMINENT DOMAIN  
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\*\*REAL PROPERTY LAW  
\*\*\*COMMERCIAL LITIGATION  
\*\*\*CORPORATE TRANSACTIONS

OUR FILE NO. 1773-1

July 30, 1999

Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, FL 32314

200002947462--2  
-08/02/99-01096-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment for  
ORLANDO FOOT & ANKLE CLINIC, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment for the above-captioned corporation. Enclosed is a self addressed stamped envelope and check in the amount of \$43.75, \$35.00 for the filing fee plus \$8.75 for a returned certified copy of the recorded Articles of Amendment.

Please call me if you have any questions. Thank you for your courtesy and cooperation in this matter.

Sincerely,

*Harris N. Dvores*

Harris N. Dvores

FILED  
99 AUG -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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*CM*  
*H67492*  
*328*  
*NO amend*  
*8-2-99*  
*Went Copy*

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**ORLANDO FOOT & ANKLE CLINIC, P.A.**

**THE UNDERSIGNED**, acting on behalf of all of the shareholders and directors of **ORLANDO FOOT & ANKLE CLINIC, P.A.**, hereby files the following Articles of Amendment for such corporation:

**ARTICLE I**

The name of the corporation is **ORLANDO FOOT & ANKLE CLINIC, P.A.**, and the corporate address is 714 East Colonial Drive, Orlando, Florida 32803.

**ARTICLE II**

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **ORLANDO FOOT & ANKLE CLINIC, INC.**, and the corporate address is 714 East Colonial Drive, Orlando, Florida 32803. The corporation is organized under Chapter 607 of the Florida Statutes.

**ARTICLE III**

Article II of the Articles of Incorporation is hereby amended to read as follows:

The purpose of the Corporation is to engage in any activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

**ARTICLE IV**

Article III of the Articles of Incorporation is hereby amended to read as follows:

(a) The maximum number of shares of stock that the corporation is authorized to have outstanding shall be Five Hundred (500) shares of common stock at One Dollar (\$1.00) per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

**FILED**  
99 AUG -2 -AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

Article IX of the Articles of Incorporation is hereby amended to read as follows:

Intentionally omitted.

**ARTICLE VI**

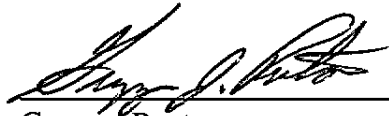
Article XII of the Articles of Incorporation is hereby amended to read as follows:

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

**ARTICLE VII**

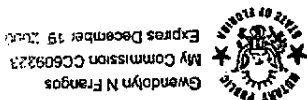
These Articles of Amendment were unanimously adopted by all of the shareholders and directors of the Corporation on July 29, 1999, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 29<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
Gregory Renton,  
Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of JULY, 1999 by Gregory Renton, who is personally known to me and who executed the foregoing Articles of Amendment, and who did take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

GWENDOLYN N. FRANGOS  
\_\_\_\_\_  
Notary's Name Printed