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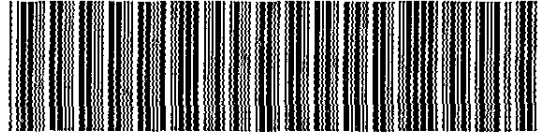
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TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT  
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C. Douillet OCT 29 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 10-29-03

REF. #: 0672.20718

CORP. NAME: KEITH KAPATKIN, M.D., P.A.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 506633 FOR \$ 43.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials



**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KEITH KAPATKIN, M.D., P.A.**

*Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The name of the corporation is:

**KEITH KAPATKIN, M.D., P.A.**

**SECOND:** Article III of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**"ARTICLE III. CAPITAL STOCK AUTHORIZED**

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Stock", as follows:

1. One Thousand (1,000) shares of voting common stock, which shall be designated "Voting Common Stock"; and
2. Nine Thousand (9,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

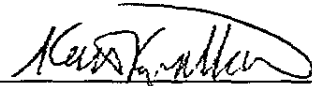
Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

**THIRD:** The date of adoption for the above amendment is October 17, 2003.

**FOURTH:** The above amendment was approved by the sole shareholder and by the member of the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on October 17, 2003.

**KEITH KAPATKIN, M.D., P.A.,**  
a Florida corporation

By:   
Keith Kapatkin, President

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