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November 9, 1998

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lakeland Medical Group, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment** to the Articles of Incorporation for the above corporation, changing its name to "Lebowitz Medical Group, P.A.," together with our firm **check** in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith

Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

ls
Enclosures

cc Charles Z. Lebowitz, M.D.
Gerard A. Beck, C.P.A.

FILED
98 NOV 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

NOV 7 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF LAKELAND MEDICAL GROUP, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent of the Sole Shareholder and Board of Directors dated November 2nd 1998. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

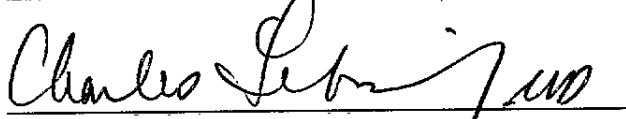
ARTICLE I. NAME

The name of this corporation is **Lebowitz Medical Group, P.A.**

The effective date of this amendment to the corporation's Articles of Incorporation will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 2nd day of November, 1998.

LAKELAND MEDICAL GROUP, P.A.


Charles Z. Lebowitz, M.D., President

(CORPORATE SEAL)