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ACCT#: 105204000476.
CONTACT: JAMES M O'BRIEN
PHONE: (407)728-2800 FAX #: (407)728-0002
NAME: PHILLIP W. DEVOE, M.D. AND MARK W. MINOR, M.D., P.A.
AUDIT NUMBER H97000001569
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

PHILLIP W. DEVOE, M.D. AND MARK W. MINOR, M.D., P.A.
1515 AIRPORT BLVD
MELBOURNE, FL 32901US

SUBJECT: PHILLIP W. DEVOE, M.D. AND MARK W. MINOR, M.D., P.A.
REF: J57471

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Steven Harris
Corporate Specialist

FAX Aud. #: H97000001569
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AUDIT NUMBER H97000001569

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PHILLIP W. DEVOE, M.D. & MARK W. MINOR, M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of PHILLIP W. DEVOE, M.D. & MARK W. MINOR, M.D., P.A. are hereby amended as follows:

I. The name of the corporation is PHILLIP W. DEVOE, M.D. & MARK W. MINOR, M.D., P.A.

II. The effective date of this Amendment is upon the filing of these Articles with the Secretary of State of Florida.

III. This Amendment was approved by written consent of the shareholders of all of the shares of stock entitled to vote on the Amendment on the 27th day of January, 1997. The number of votes cast for the Amendment by written consent was unanimous.

IV. The Articles of Incorporation are amended as follows:

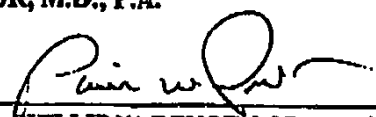
A. Article I is deleted in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of the corporation is PHILLIP W. DEVOE, M.D., P.A."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 28th day of January, 1997.

**PHILLIP W. DEVOE, M.D. & MARK W.
MINOR, M.D., P.A.**

By: 
PHILLIP W. DEVOE, M.D., President

John R. Kancilia, Esq.
Florida Bar No. 0381195
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