LAW OFFICES

MONACO, SMITH, HOOD, PERKINS, LOUCKS & STOUT

A Partnership of Professional Associations

POST OFFICE BOX 15200 DAYTONA BEACH, FL 32115 444 SEABREEZE BOULEVARD SUITE 900 DAYTONA BEACH, FL 32118

TELEPHONE (904) 254-6875 FACSIMILE (904) 257-1834

HARRY G. McCONNELL Of Counsel

K22740

May 2, 1997

CERTIFIED MAIL, RETURN RECEIPT REQUEST

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

800002166528--8 -05/06/97--01004--001 *****87.50 *****87.50

RE: Levine and Dimayuga, M.D., P.A.

Our File: 2058-001

Dear Sir:

DAVID A. MONACO

HORACE SMITH, JR.

CHARLES D. HOOD, JR.

MICHAEL S. ORFINGER SCOTT A. SELIS ERIC K. NEITZKE

TERENCE R. PERKINS

WILLIAM E. LOUCKS

LARRY R. STOUT

CLAY L. MEEK

JEFFREY E. BIGMAN ANNE F. CARLUCCI K. JUDITH LANE MATTHEW D. VALDES JOHN H. WEEKS RUSSEL C. TULLIUS

Enclosed for filing is an original and one copy of the Articles of Amendment to the Articles of Incorporation for Levine and Dimayuga, M.D., P.A. Once filed, please issue a certified copy of the Articles of Amendment to me.

I enclose herewith a check in the amount of \$87.50 in payment of the applicable fees. I appreciate your assistance in this matter.

Best personal regards.

W97-10992

Very truly yours,

Charles D. Hood, Jr.

CDH/GPM/sab Enclosures

cc: Stephen H. Levine, M.D.

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JUN AKE

LAW OFFICES

MONACO, SMITH, HOOD, PERKINS, LOUCKS & STOUT

DAVID A. MONACO HORACE SMITH, JR CHARLES D. HOOD, JR. TERENCE R. PERKINS WILLIAM E. LOUCKS LARRY R. STOUT MICHAEL S. ORFINGER SCOTT A. SELIS ERIC K. NEITZKE CLAY L. MEEK JEFFREY E. BIGMAN K. JUDITH LANE

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HARRY G. McCONNELL Of Counsel

June 2, 1997

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

Attn: Steven Harris/Corporate Specialist

Re: LEVINE AND DIMAYUGA, M.D., P.A.

Ref. Number: K22740

Dear Mr. Harris:

Pursuant to your letter of May 13th, 1997, a copy of which is enclosed herewith, please find enclosed an original and one copy of the Articles of Amendment To Incorporation and Unanimous Written Consent Of Shareholders for the referenced matter. Please file the enclosed documents and issue a certified copy of the Articles of Amendment to me.

Best personal regards.

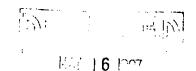
Very truly yours,

Charles D. Hood, Jr.

CDH/GPM/bcj Enclosure

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1997

Charles D. Hood, Jr. Monaco, Smith et al P.O. Box 15200 Daytona Beach, FL 32115

SUBJECT: LEVINE AND DIMAYUGA, M.D., P.A.

Ref. Number: K22740

We have received your document for LEVINE AND DIMAYUGA, M.D., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

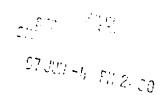
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 797A00025435

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST

The name of the corporation is: Levine and Dimayuga, M.D., P.A., a Florida professional service corporation.

SECOND

The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I.

The name of the corporation shall be Stephen H. Levine, M.D., F.A.C.S., P.A., a Florida professional service corporation.

THIRD

The amendment was adopted by the sole shareholder of the corporation on the 1st day of April, 1997.

LEVINE AND DIMAYUGA, M.D., P.A.

Stephen H. Levine, M.D.

Sole Shareholder President

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS

I, the undersigned, being the sole shareholder of Levine and Dimayuga, M.D., P.A., consent to the taking of the following action in lieu of a meeting pursuant to Section 607.0704 of the Florida Business Corporation Act and waive any notice to be given in connection with such meeting pursuant to Section 607.0706 of such act:

RESOLVED: by the sole shareholder of Levine and Dimayuga, M.D., P.A., that:

The name of the corporation shall be changed from Levine and Dimayuga, M.D., P.A., to Stephen H. Levine, M.D., F.A.C.S., P.A. The corporation is in power to take any and all action in order to accomplish the name change as soon as possible.

DATED this _____ day of April, 1997.

Stephen H. Levine, M.D.

Sole Shareholder

President