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CONTACT: KIT RUSSELL
PHONE: (813) 229-3321

ACCT#: 075410003506

FAX #: (813) 223-9067

NAME: SERGAY, STEEN, PALAY, M.D.'S, NEUROLOGY ASSO
AUDIT NUMBER.....H97000018512
DOC TYPE.....BASIC AMENDMENT
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CONTACT: KIT RUSSELL

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

SERGAY, STEEN, PALAY, M.D.'S, NEUROLOGY ASSOCIATES, P.A.
2919 SWANN AVE, STE 401
TAMPA, FL 33609

SUBJECT: SERGAY, STEEN, PALAY, M.D.'S, NEUROLOGY ASSOCIATES, P.A.
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Corporate Specialist

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(WED) 11. 5 '97 15:14/ST. 14:45 NO. 4260019418 P 5

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SERGAY, STEEN, PALAY, M.D.'S, NEUROLOGY ASSOCIATES, P.A.**

SERGAY, STEEN, PALAY, M.D.'S, NEUROLOGY ASSOCIATES, P.A., a professional service corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the voting shareholders of the Corporation, in lieu of a special meeting, which shareholder vote was sufficient for approval, the following resolutions were adopted on November 6th, 1997, amending the Articles of Incorporation as follows:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended to read as hereinafter set forth:

"The name of the Corporation is: TAMPA NEUROLOGY ASSOCIATES, P.A."

WHEREUPON, this 6th day of November, 1997, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

SERGAY, STEEN, PALAY, M.D.'S, NEUROLOGY ASSOCIATES, P.A., a Florida professional service corporation

By: Stephen M. Sergay
Stephen M. Sergay, M.D.
President

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1434-002-0460614.01

Joseph W.N. Rugg, FBN335096
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(813) 229-3321

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