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From:

Account Name : WILLIAM P. GREGORY, P.A.
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LIMITED LIABILITY AMENDMENT

TAMPA BAY MEDICAL SPECIALTIES, L.L.C.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION
OF TAMPA BAY MEDICAL SPECIALTIES, L.L.C.**

1. Name of the Limited Liability Company:

TAMPA BAY MEDICAL SPECIALTIES, L.L.C.

2. The date of filing of the Articles of Organization: September 4, 2001.

3. Article III of the Articles of Organization is hereby amended to read:

**ARTICLE III
PRINCIPAL OFFICE**

Mailing Address: 15511 North Florida Avenue, Suite D
Tampa, Florida 33613

Street Address: 15511 North Florida Avenue, Suite D
Tampa, Florida 33613

4. Article VII of the Articles of Organization is hereby amended to read:

**ARTICLE VII
MANAGEMENT**

Tampa Bay Medical Specialties, L.L.C. is to be managed by one (1) or more managers. The name and address of the initial manager is:

Name: Alan J. Iezzi
Address: 15511 North Florida Avenue, Suite D
Tampa, Florida 33613

5. The foregoing amendments were adopted by the written statement of the sole member of Tampa Bay Medical Specialties, L.L.C. on September 20, 2001.

6. These Articles of Amendment of The Articles of Organization of Tampa Bay Medical Specialties, L.L.C. shall be effective upon the filing of these Articles with the Department of State of the State of Florida.

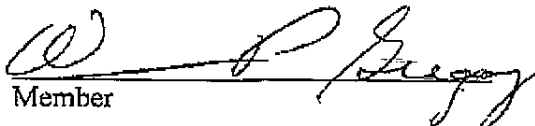
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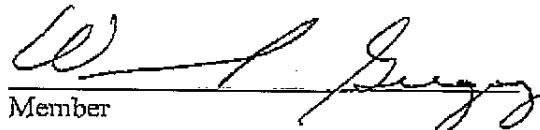
IN WITNESS WHEREOF the undersigned sole member of Tampa Bay Medical Specialties, L.L.C. has executed these Articles of Amendment on the 20th day of September, 2001 and filed such Articles in accordance with Section 608.411 of the Florida Statutes.


Member

CONSENT TO AMENDMENT
OF ARTICLES OR ORGANIZATION

The undersigned, being the sole member of the Tampa Bay Medical Specialties, L.L.C., hereby consents to the amendment of Articles III (PRINCIPAL OFFICE) and Article VII (MANAGEMENT) of the Articles of Organization of Tampa Bay Medical Specialties, L.L.C., as set forth in the attached Articles of Amendment of the Articles of Organization of Tampa Bay Medical Specialties, L.L.C.

IN WITNESS WHEREOF the undersigned has executed this Consent on this 20th day of September, 2001.


Member

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