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ARTICLES OF MERGER
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SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, INC., a Florida
corporation, L12459

INTO

SWFNA, INC., a Florida corporation, P97000059786.

File date: August 4, 1997

Corporate Specialist: Darlene Connell

L12459

8/01/97

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NAME: SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES,
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, M.D., P.A.

SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, M.D., P.A., (the "Corporation"), through the unanimous approval of all the directors and shareholders of this Corporation, hereby amends the Articles of Incorporation of the Corporation for the purpose of converting the Corporation into a Florida Business Corporation, pursuant to the provisions of Section 621.13(4) of the Professional Service Corporation and Limited Liability Company Act, under the Florida Statutes. The Corporation hereby changes its business purposes from exclusively rendering professional services to engaging in any lawful purpose.

The Corporation hereby duly adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, M.D., P.A., shall be replaced in its entirety to read as follows:

ARTICLE I. NAME.

The name of the Corporation is SOUTHWEST FLORIDA
NEUROSURGICAL ASSOCIATES, INC.

Prepared by: Thomas P. Clark, Esquire
Florida Bar Number: 510114
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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2. Article III of the Articles of Incorporation of SOUTHWEST FLORIDA NEUROSURGICAL ASSOCIATES, M.D., P.A., shall be replaced in its entirety to read as follows:

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

3. The foregoing Amendments were adopted by the unanimous approval of all the Directors and Shareholders of this Corporation entitled to vote thereon on the 1st day of August, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 1st day of August, 1997.


George W. Sybert, M.D., President

Attest:


Douglas F. Savage, M.D., Vice President

Prepared by: Thomas P. Clark, Esquire
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