

LAW OFFICE  
**STEVEN M. TOISTER**

DADELAND TOWERS NORTH  
9200 SOUTH DADELAND BLVD.

MIAMI, FLORIDA 33156

TEL: (305) 670-6000  
FAX: (305) 670-6068

March 24, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Amendment Section

Re: Filing of Articles of Amendment To the Certificate of  
Incorporation of Family Foot Health Associates, P.A.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment  
the Certificate of Incorporation of Family Foot Health  
Associates, P.A. which needs to be filed. Please find our check  
in the amount of \$35.00 for the filing fee of the Articles  
Amendment. I have enclosed an additional copy of the Articles of  
Amendment and a self-addressed stamped envelope for your  
convenience for the return of a filed copy. I thank you for your  
attention to this matter. If you have any questions, please do  
not hesitate to give me a call.

Very truly yours,

*Steven M. Toister*

Steven M. Toister

Enclosures

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-03/26/98--01032--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*OK*  
*L67414*  
*267*  
*Amend*  
*3-26-98*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 26 AM 10:40

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION**

**OF**

**FAMILY FOOT HEALTH ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to it's Certificate of Incorporation.

I.

The name of the corporation is FAMILY FOOT HEALTH ASSOCIATES, P.A.

II.

Article VII of the Certificate of Incorporation is amended to read as follows:

"The business of the Corporation shall be managed and controlled by a Board of Directors consisting of not more than one (1) member."

III.

The Amendment was adopted on the 6<sup>th</sup> day of March, 1998.

IV.

The number of votes cast for the amendment by the Shareholders was sufficient for approval.

DATED, this 6th day of March, 1998.

FAMILY FOOT HEALTH ASSOCIATES, P.A.

By: Michelle Detweiler  
Michelle Detweiler, President and  
Secretary.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 26 AM 10:40

APPROVED  
AND  
FILED