



THE UNITED STATES
CORPORATION
COMPANY

MO2187

ACCOUNT NO. : 072100000032

REFERENCE : 584457 9140A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 30, 1997

ORDER TIME : 3:05 PM

ORDER NO. : 584457-010

CUSTOMER NO: 9140A

CUSTOMER: David J. Menkhaus, Esq
Moore & Menkhaus
Suite 210a
4800 N. Federal Highway
Boca Raton, FL 33431

FILED
97 OCT 30 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/31/97--01043--025
****\$25.00 *****87.50

DOMESTIC AMENDMENT FILING

NAME: BRIAN C. MITCHELL, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: LORI DUNLAP

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Secretary of State

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DIVISION OF CORPORATION

October 31, 1997

CSC
LORI DUNLAP
TALLAHASSEE, FL

SUBJECT: BRIAN C. MITCHELL, M.D., P.A.
Ref. Number: M02187

We have received your document for BRIAN C. MITCHELL, 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 name of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00052977

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRIAN C. MITCHELL, M.D., P.A.

FILED

97 OCT 30 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 1st day of July, 1984 and assigned document number M02187.

1. The name of the corporation is BRIAN C. MITCHELL, M.D., P.A.

2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on October 22, 1997 and ratified by all Shareholders of the corporation at a special meeting on October 22, 1997.

ARTICLE I
NAME

The new name of the corporation is: ASSOCIATION B, INC.

ARTICLE II
GENERAL PURPOSES

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

Dated: October 22, 1997

BRIAN C. MITCHELL, M.D., P.A.

By:

Brian C. Mitchell, M.D., P.A.
Brian C. Mitchell, M.D., President

ATTEST:

[Signature]
Asst. Secretary