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BASIC AMENDMENT

STAUBER & BASSAN, M.D., P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAUBER & BASSAN, M.D., P.A.

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The undersigned, President and Secretary of STAUBER & BASSAN, M.D., P.A., a Florida professional service corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of the 18 day of August, 1999.

RESOLVED, that Article I of the Articles of Incorporation of STAUBER & BASSAN, M.D., P.A., be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be STAUBER, BASSAN & BLOOM, M.D., P.A."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 18 day of August, 1999, and have attached the corporate seal hereto.

STAUBER & BASSAN, M.D., P.A.

BY: Ronald Stauber

RONALD STAUBER, President

BY: Isaac Bassan

ISAAC BASSAN, Secretary

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