

Gary S. Edinger

Attorney at Law

305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

M83426

February 24, 1998

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

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-02/24/98--01099--002
*****87.50 *****87.50

BY FEDERAL EXPRESS

RE: Articles of Amendment: Bruce J. Rogers, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment changing the name of Bruce J. Rogers, M.D., P.A. to Rogers & Davidson, P.A. Also enclosed is a check in the amount of \$87.50, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
TOTAL	\$87.50

APPROVED AND FILED
98 FEB 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

Gary S. Edinger
Gary S. Edinger

/gse
Enclosures

2-24-98
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**FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BRUCE J. ROGERS, M.D., P.A.**

These First Articles of Amendment to the Articles of Incorporation of BRUCE J. ROGERS, M.D., P.A. were adopted by the Board of Directors and the Shareholder of the Corporation on February 20, 1998, at a duly constituted special meeting of the said Directors and Shareholder. Accordingly, the Board of Directors and the Shareholder do hereby amend, by unanimous vote (which vote is sufficient to approve an amendment), to change the name of the corporation from BRUCE J. ROGERS, M.D., P.A. to ROGERS & DAVIDSON, P.A., and to amend the Articles of Incorporation accordingly, which Amendment shall become effective upon filing with the Department of State.

ARTICLE I

Article I of the Articles of Incorporation, is hereby amended to change the name of the Corporation to ROGERS & DAVIDSON, P.A. as set forth below:

"ARTICLE I

Name

The name of this corporation is ROGERS & DAVIDSON, P.A."

APPROVED by the Shareholder and Directors and certified by the President and Secretary of the Corporation this 23 day of February, 1998.



BRUCE J. ROGERS, M.D., Director



BRUCE J. ROGERS, M.D., Shareholder

98 FEB 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

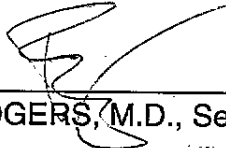
APPROVED
AND
FILED

CERTIFIED:



BRUCE J. ROGERS, M.D., President

ATTEST:



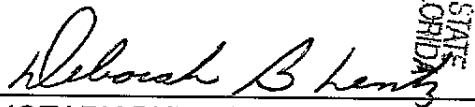
BRUCE J. ROGERS, M.D., Secretary


STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, appeared BRUCE J. ROGERS, M.D., who is personally known to me and who did not take an oath and he acknowledged before me that he is the President and Secretary of the foregoing Corporation and that he subscribed to these Articles on the 23 day of February 1998.

98 FEB 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


NOTARY PUBLIC, State of Florida
My Commission Expires:

 Deborah B Lentz
My Commission CC692020
Expires October 27, 2001