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## Spira, Beadle & McGarrell, P.A.

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Jack B. Spira James P. Beadle Thomas P. McGarrell Stephen E. Spira

Telephone: (321) 725-5000 Facsimile: (321) 724-6008

October 22, 2003

## VIA FEDERAL EXPRESS OVERNIGHT

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: PALM BAY DERMATOLOGY ASSOCIATES, INC.

Enclosed are the corrected Articles of Incorporation with a copy for the above referenced matter.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please forward the certified copy in the enclosed return envelope.

If you have any questions, please advise.

Very truly yours.

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SES/jlt Enclosures

## ARTICLES OF AMENDMENT PALM BAY DERMATOLOGY ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, PALM BAY DERMATOLOGY ASSOCIATES, INC. adopts the following articles of amendment to corporation:

FIRST: Amendment adopted:

its articles of

Article I- Name is hereby amended to read as follows:

corporation is: The name of this.

FLORIDA DERMATOLOGY ASSOCIATES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the

amendment itself are as follows:

NONE

THIRD: The date of each amendment's adoption:

August 7, 2003

FOURTH: Adoption of Amendment(s): The amendment(s) were approved by

shareholders. The number of votes casts for the amendment(s) were sufficient

for approval.

Signed this 7 day of August, 2003.

Signature:

RUBEN MORENO, President

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, RUBEN MORENO, President of Palm Bay Dermatology Associates, Inc., who is personally known to me to me to be the person described in and executed the foregoing Articles of Amendment and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2 day oust 2003.

of August, 2003.

Jack Spira
MY COMMISSION # DD176678 EXPIRES
January 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC.