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July 22, 2002

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Florida Neurosurgical Consultants, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Orlando Neurosurgery, P.A.," effective August 1, 2002. Also enclosed is our **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please send a certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith

Linda Smith, Paralegal
for Robert W. Mead, Jr.

Is
Enclosures

cc: Sean C. McKinney
Derek W. Scott, C.P.A.

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02 JUL 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24/02
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Amend
SP

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FILED

02 JUL 25 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA NEUROSURGICAL CONSULTANTS, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated July 15, 2002. The following is a true and correct copy of that resolution:

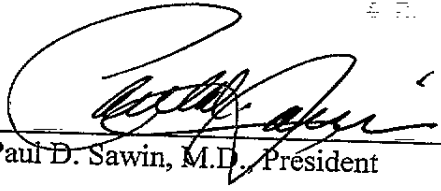
FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

**ARTICLE I - NAME AND PRINCIPAL
OFFICE OF CORPORATION**

The name of this corporation is **Orlando Neurosurgery, P.A.** and its principal office and mailing address is 1900 North Mills Avenue, Suite 102, Orlando, Florida 32803.

The effective date of this amendment to the corporation's Articles of Incorporation is August 1, 2002.

DATED this 15th day of July, 2002.

By: 
Paul D. Sawin, M.D., President

(CORPORATE SEAL)