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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HUGO E. BENAZET, M.D., P.A.

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ARTICLES OF AMENDMENT
OF
HUGO E. BENAZET, M.D., P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The name of this Corporation shall be:

H & T BENAZET, M.D., P.A.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by a total of TWO (2) persons and the names and addresses of the persons who are to serve as Directors and Shareholders of the Corporation are:

HUGO E. BENAZET - PRESIDENT - 50% SHAREHOLDER
11326 SW 75TH TERRACE
MIAMI, FL. 33173

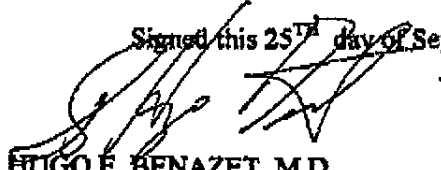
TULIA R. BENAZET - VICE-PRESIDENT - 50% SHAREHOLDER
11326 SW 75TH TERRACE
MIAMI, FL. 33173

THIRD: The resting Articles of Incorporation remain unaltered.

FOURTH: The date of adoption of these Amendments shall be September 25TH, 2000.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25TH day of September, 2000


HUGO E. BENAZET, M.D.
PRESIDENT


TULIA R. BENAZET, M.D.
VICE-PRESIDENT