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ATTORNEYS AT LAW

A Partnership of Professional Associations

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 4:39

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

March 1, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-03/05/01--01129--010
*****43.75 *****43.75

Re: Richard P. Margolies, P.A.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation of Richard P. Margolies, P.A., together with a copy to be certified and returned to this office. The name of this corporation is being changed to Richard P. Margolies, M.D., P.A.

Also enclosed is our check in the amount of \$43.75 to cover the cost of the filing fees and certification fees for this amendment.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

E:\BusinessOrgs\Margolies, PA\Sec of State 3-1-01.wpd

N/C

V. SHEPARD MAR 9 2001

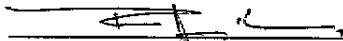
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
RICHARD P. MARGOLIES, P.A.

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Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Richard P. Margolies, P.A.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation pursuant to Section 607.1003 of the Florida Statutes on the 11 day of January, 2001:
 - The name of the corporation shall be changed to Richard P. Margolies, M.D., P.A.
3. The foregoing amendments to articles of incorporation were duly adopted by the unanimous vote of the shareholders on the 11 day of January, 2001.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment on the 11 day of January, 2001.



Richard P. Margolies, President