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DIVISION OF CORPORATIONS

BASIC AMENDMENT
WILLIS AND FLURRY, M.D.'S, P.A.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
WILLIS AND FLURRY, M.D.'S, P.A.**

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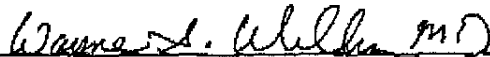
1. The Articles of Incorporation of WILLIS AND FLURRY, M.D.'S, P.A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

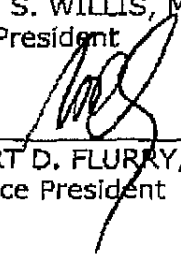
The name of the corporation is WAYNE S. WILLIS, M.D., P.A.

2. The foregoing amendment is pursuant to a resolution adopted by the stockholders and directors of the corporation on the 23rd day of July, 2003. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President and Vice President of the corporation have executed these Articles of Amendment on this 23rd day of July, 2003.



WAYNE S. WILLIS, M.D.
President



ROBERT D. FLURRY, M.D.
Vice President

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