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Mr. Schwantz's Sec'y Lana
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LAW OFFICES OF
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—
PLEASE REPLY TO FORT LAUDERDALE

PALM BEACH
1951 N.W. 19TH ST., SUITE 103
BOCA RATON, FL 33431
TELEPHONE (561) 391-9943

November 19, 2002

Secretary of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re: Palm Beach Clinical Research Center, Inc., Document No.: P0100003729

To Whom It May Concern: —

Enclosed herewith, please find one (1) original Articles of Amendment to Articles of Incorporation of Palm Beach Clinical Research Center, Inc., one (1) copy of the same, and a check made payable to the State of Florida for Thirty Five Dollars (\$35.00) for filing of the amendment.

Please return a copy of the stamped Amendment to the undersigned in the enclosed self addressed stamped envelope.

Thank you for your cooperation in this matter.

I am sincerely,


Philip L. Schwartz, Esq.

PLS/lrc
Enclosures

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF PALM BEACH CLINICAL RESEARCH CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: ~~The~~ Name of the Corporation is PALM BEACH CLINICAL RESEARCH CENTER, INC., and was assigned document number P01000037329 on 4/12/01.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the corporation:

ARTICLE I-NAME:

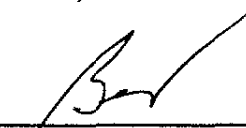
The name of the Corporation shall be: THE FLORIDA DERMATOLOGY INSTITUTE, INC.

THIRD: The amendments were adopted by the Board of PALM BEACH CLINICAL RESEARCH CENTER, INC., on the 22nd day of October 2002.

FORTH: The above amendments were approved by a majority of the shares of the corporation on the 22nd day of October, 2002. The number of votes cast by the shareholders was sufficient for approval.

DATED on Oct 22, 2002.

PALM BEACH CLINICAL RESEARCH
CENTER, INC.

By 
Dr. Kenneth R. Beer, President, Secretary.