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GRAY ROBINSON

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOUGLAS E. GEARTY, M.D., P.A.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DOUGLAS E. GEARTY, M.D., P.A.**

THE UNDERSIGNED, Douglas E. Gearity, M.D., President of DOUGLAS E. GEARTY, M.D., P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is DOUGLAS E. GEARTY, M.D., P.A.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

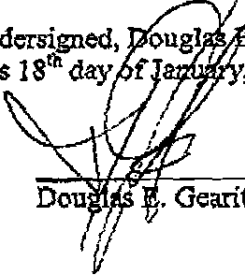
ARTICLE I - NAME

The name of the Corporation is THE WOMEN'S CENTER, M.D., P.A.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Sole Shareholder and Board of Directors of the Corporation by Joint Unanimous Written Consent, executed on January 18, 2006, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Douglas E. Gearity, M.D., President of the Corporation, has hereunto set his hand this 18th day of January, 2006.



Douglas E. Gearity, M.D., President

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of January, 2006, by
Douglas E. Gearity, M.D.

Charlotte Ann Gunter
Signature of Notary Public

Charlotte Ann Gunter
(Print Notary Name)

My Commission Expires: 1-15-2009Commission No.: AD381745☒ Personally known, or☐ Produced IdentificationType of Identification Produced:

AFFIX NOTARY STAMP

