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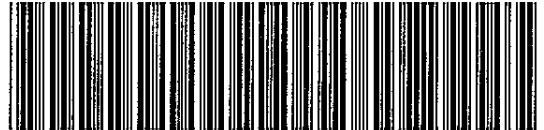
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DIVISION OF CORPORATIONS

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JOHN H. WILBUR, P.A.

**6621 SOUTHPOINT DRIVE N., SUITE #325, JACKSONVILLE, FL 32216
TELEPHONE: (904) 296-0750 ~ FACSIMILE: (904) 296-0530**

December 16, 2005

State of Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Michael D. Fox, M.D., P.A.

Gentlemen:

I enclose Articles of Amendment to the Articles of Incorporation for Michael D. Fox, M.D., P.A., changing its name, which I request you file.

I enclose with this letter my check in the amount of \$35.00 in payment of your fee.

Thank you for your assistance.

Sincerely,


John H. Wilbur

JHW:cma
Enclosure

ARTICLES OF AMENDMENT
OF
MICHAEL D. FOX, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 19 AM 8:17

Article I of the Articles of Incorporation of Michael D. Fox, M.D., P.A., is hereby amended as set forth below:

ARTICLE I - NAME

The name of this Corporation is hereby changed effective immediately to M. Fox & Associates, P.A.

This Amendment of the Articles of Incorporation of Michael D. Fox, M.D., P.A., was adopted on April 22, 2002, pursuant to Article X of the Articles of Incorporation, and which was unanimously adopted by the shareholders.

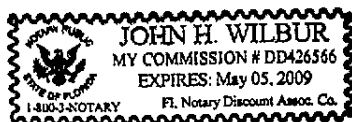
IN WITNESS WHEREOF, the undersigned, consisting of all of the shareholders of Michael D. Fox, M.D., P.A., have hereunto set their hands and seals on this 9th day of December 2005.

Cindy Anderson
Witness
John H. Wilbur
Witness

Michael D. Fox
Michael D. Fox, M.D.
Director

STATE OF FLORIDA)
 :SS
COUNTY OF DUVAL)

On this 9th day of Dec. 2005, MICHAEL D. FOX, M.D., personally known to me, appeared before me and acknowledged that he executed the above Articles of Amendment.



John H. Wilbur
Notary Public