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ALAN S. GASSMAN, P.A.

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BASIC AMENDMENT

GARY R. GOODMAN, D.P.M., P.A.

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3

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**ARTICLES OF AMENDMENT OF**  
**GARY R. GOODMAN, D.P.M., P.A.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of GARY R. GOODMAN, D.P.M., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of GARY R. GOODMAN, D.P.M., P.A. was approved by the Stockholders of said Corporation on the 8th day of August, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of GARY R. GOODMAN, D.P.M., P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be FOOT AND ANKLE PHYSICIANS, P.A.
2. All amendments included herein were adopted effective August 8, 2001 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective August 8, 2001.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(813) 442-1200  
Florida Bar #: 371750  
Fax Audit #: H01000088560 7

Articles of Amendment of Gary R. Goodman, D.P.M., P.A.

Page 1

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 8th day of August, 2001.

FOOT AND ANKLE PHYSICIANS, P.A.

By:   
ALAN S. GASSMAN

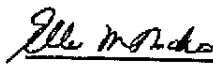
Its: Vice President

ATTEST:  
  
ALAN S. GASSMAN

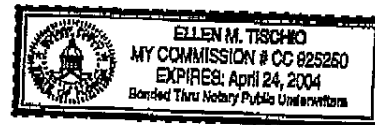
Its: Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman, known to be the Vice President and Assistant Secretary, respectively, of the Corporation known as FOOT AND ANKLE PHYSICIANS, P.A. and he executed these Articles of Amendment for the purposes herein stated.

  
Notary Public

My Commission Expires:



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sent 8-8-01

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