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April 11, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800005492338--0
-05/08/02--01058--012
*****35.00 *****35.00


Re: Amendment of Articles of Incorporation

To Whom it May Concern:

Please find enclosed the Articles of Amendment of the Articles of Incorporation along with our check in the amount of \$35.00 for the filing fee thereof.

If you should have any questions, please feel free to give me a call. Thank you for your cooperation and consideration.

Sincerely,



Christie D. Arkovich

*Amend
Name Change
hfs
5-14-2002*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -8 PM 2:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -8 PM 2: 23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALISON HANNA HELMKAMP, D.O., INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. ARTICLE I of the Articles of Incorporation of Alison Hanna Helmkamp, D.O., Inc. is amended to read as follows:

The name of the Corporation is ALISON HANNA HELMKAMP, D.O., P.A.

2. ARTICLE III of the Articles of Incorporation is amended to read as follows:

Nature of Business

This Professional Services Corporation is organized pursuant to Chapter 621 for the purpose of engaging in any and all lawful provision of professional services (medical).

3. The foregoing amendment was adopted by the stockholders and directors of this corporation on April 13, 2002.
4. Adoption of Amendment(s) (check one):

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF the undersigned president, director and stockholder of this corporation has executed these Articles of Amendment on the 29 day of April, 2002.

Alison Hanna Helmkamp
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Alison Hanna Helmkamp, D.O., who after being first duly sworn, acknowledges that she is president of Alison Hanna Helmkamp, D.O., Inc. and that the foregoing Articles of Amendment to Articles of Incorporation have been approved by all of the outstanding directors and stockholders of the corporation.

Dated at Tampa, Florida, this 29th day of April, 2002.



(SEAL)

Geraldine R. Connelly
(Signature of Notary)

Geraldine R. Connelly
NOTARY PUBLIC
Commission Number: CC987974
My Commission expires: 12/13/04