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LINDA H. DuPUIS

ATTORNEY AT LAW

P.O. Box 49156 TAMPA FLORIDA 33647 WRITER'S DIRECT LINE
AND E-MAIL ADDRESS:
(813) 810-4529
Idupuis@tampabay.rr.com

July 19, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Edward N. Feldman, M.D., P.A.

Amendment Changing Name and Address

To whom it may concern:

Please file the enclosed First Articles of Amendment to the Articles of Incorporation of Edward N. Feldman, M.D., P.A. Enclosed is a check for \$43.75, \$35.00 for the filing fee and \$8.75 for the certified copy. Please mail the certified copy of the filed First Articles of Amendment to the Articles of Incorporation to

Linda H. DuPuis Attorney at Law PO Box 49156 Tampa, Florida 33647

Please call me with any questions or concerns.

Sincerely

Sunda H. Durus Linda H. DuPuis

LHD Enclosure

FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION EDWARD N. FELDMAN, M.D., P.A.

FILED

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Edward N. Feldman, M.D., P.A., a Florida professional corporation, adopts the following First Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended to read as follows:

"ARTICLE I <u>Name</u>

The name of the corporation shall be: Advanced Orthopedic Institute of Orlando, P.A."

SECOND: Article II is hereby amended to read as follows:

"ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

6388 Silver Star Road Suite 2A Orlando, Florida 32818"

THIRD: The amendment was adopted on July 14, 2003.

FOURTH: This amendment was approved and adopted by the Joint Written Consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer has executed these First Articles of Amendment to the Articles of Incorporation of this corporation for the uses and purposes therein stated.

Signed this 17th day of July, 2003

EDWARD N. FELDMAN, M.D., P.A.

Edward N. Feldman, M.D., President