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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9/03
Mendel

LINDA H. DuPUIS

ATTORNEY AT LAW

P.O. Box 49156
TAMPA FLORIDA 33647

WRITER'S DIRECT LINE
AND E-MAIL ADDRESS:
(813) 810-4529
ldupuis@tampabay.rr.com

August 29, 2003

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

Re: Advanced Orthopedic Institute of Orlando, P.A.
Amendment Changing Name and Address

To whom it may concern:

Please file the enclosed Second Articles of Amendment to the Articles of Incorporation of Advanced Orthopedic Institute of Orlando, P.A. (f/k/a 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 Second 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,


Linda H. DuPuis

LHD
Enclosure

**SECOND ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
ADVANCED ORTHOPEDIC INSTITUTE OF ORLANDO, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Advanced Orthopedic Institute of Orlando, 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
NAME**

The name of the corporation shall be: Premier Orthopedic & Injury Center of Tampa,

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:

1011 North MacDill Avenue
Tampa, Florida 33607"

THIRD: The amendment was adopted on August 29, 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 Second Articles of Amendment to the Articles of Incorporation of this corporation for the uses and purposes therein stated.

Signed this 29th day of August, 2003

**ADVANCED ORTHOPEDIC INSTITUTE OF
ORLANDO, P.A.**

By: _____



Edward N. Feldman, M.D., President

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TALLAHASSEE, FLORIDA
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