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Division of Corporations

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BASIC AMENDMENT

HAYES MEDICAL ASSOCIATES, P.A.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HAYES MEDICAL ASSOCIATES, P.A.
DOCUMENT NUMBER: P03000032564

Pursuant to Florida Statute Section 607.1006, the President and Secretary of HAYES MEDICAL ASSOCIATES, P.A. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to HAYES MEDICAL ASSOCIATES, INC.

2. Article II of this Corporation's Articles of Incorporation is hereby deleted and the following inserted in its place and stead:

"ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida."

3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 24th day of July, 2003. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

4. This amendment will be effective upon filing.

HAYES MEDICAL ASSOCIATES, P.A.

By: 

John R. Hayes
President and Secretary

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STATE OF FLORIDA)

COUNTY OF)

The foregoing instrument was acknowledged before me this 28
day of July, 2003, by JOHN R. HAYES, as President and as
Secretary, of HAYES MEDICAL ASSOCIATES, P.A., a Florida
corporation, on behalf of the corporation. He is personally known
to me or has produced a driver's license as identification and did
not take an oath.

My Commission Expires: 2-13-04

Printed Name: Holly Tarnow

Notary Public

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