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BASIC AMENDMENT

JONATHAN AND ROGER ADLER, M.D.'S, P.A.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JONATHAN and ROGER ADLER, M.D.'s, P.A.**

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SECRETARY OF STATE
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The undersigned, Jonathan A. Adler, President of JONATHAN and ROGER ADLER, M.D.'s, P.A., does hereby certify that:

1. He is the President of JONATHAN and ROGER ADLER, M.D.'s, P.A., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 28, 2003, as Jonathan A. Adler, M.D., P.A. Subsequent to said date, the name of the corporation was changed to Jonathan and Roger Adler, M.D.'s P.A.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on July 29, 2004

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

JONATHAN A. ADLER, M.D., P.A."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29 day of July, 2004.


Jonathan A. Adler, President

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