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BASIC AMENDMENT

ELISABETH MCKEEN, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

ELISABETH MCKEEN, M.D., P.A.
HELEN & HARRY GRAY CANCER INSTITUTE BLDG
1309 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

SUBJECT: ELISABETH MCKEEN, M.D., P.A.
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CERTIFICATE OF AMENDMENT

OF

ELISABETH MCKEEN, M.D., P.A.FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Elisabeth A. McKeen, President of Elisabeth McKeen, M.D., P.A., a corporation organized under the laws of the State of Florida on June 13, 2003, hereby certifies that on September 9, 2003, the Shareholders of the Corporation owning a majority of the outstanding common stock of Elisabeth McKeen, M.D., P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, bc and it hereby is amended to read as follows:

ELISABETH A. MCKEEN, M.D., P.A.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Certificate of Amendment this 9 day of September, 2003.



Elisabeth A. McKeen, M.D., President

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