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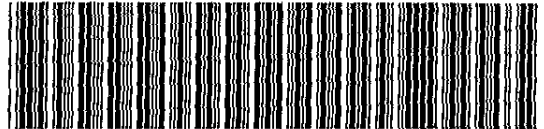
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Name Change

11/17/03

DC

THE LAW OFFICES OF
Paul M. Guntharp, Jr., P.A.

November 6, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

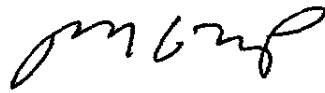
Re: **PHILIP P. GOODWIN, M.D., P.A.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is a check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Very truly yours,



Paul M. Guntharp, Jr.

PMG:rm
Enclosure

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**ARTICLES OF AMENDMENT
OF
PHILIP P. GOODWIN, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of PHILIP P. GOODWIN, M.D., P.A. is hereby amended to read as follows:

The name of this corporation is:

PALM COAST INTERNAL MEDICINE, P.A.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action the 6th day of November, 2003.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and all of the shareholders of this Corporation have executed these Articles of Amendment this 6 day of November, 2003.

PHILIP P. GOODWIN, M.D., P.A.

By: Philip P. Goodwin M.D.
Philip P. Goodwin, M.D., President,
Secretary and Shareholder

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Philip P. Goodwin, M.D., as President and Secretary of PHILIP P. GOODWIN, M.D., P.A., known to me and known by me to be the person described in and who executed the foregoing instrument and who acknowledged before me that together, he owns all of the issued and outstanding shares of PHILIP P. GOODWIN, M.D., P.A. and that he executed this instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of November, 2003.



Notary Public

My Commission Expires:

