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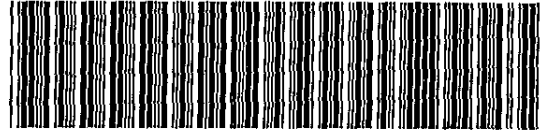
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TALLAHASSEE, FLORIDA

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MEMBER OF FLORIDA
AND D.C. BARS

LAWRENCE H. KATZ
ATTORNEY AT LAW, P. A.
SUITE 120
341 NORTH MAITLAND AVENUE
MAITLAND, FLORIDA 32751
(407) 539-1811
(407) 539-1466 FAX

FED. I.D. # 59-3436548

November 11, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Zane G. Kalter, M.D., Pediatrics, P.A.

Ladies:

Enclosed you will find one original Amended Articles of Incorporation and one copy for the above referenced corporation. My check is also enclosed for the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a certified copy to be returned to me upon recording.

Thank you for your kind assistance in this matter.

Yours very truly,



Lawrence H. Katz

LHK/gr
Enc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

ZANE G. KALTER, M.D., P.A.

Article I of the Articles of Incorporation of Zane G. Kalter, M.D., P.A., are amended to read as follows:

ARTICLE I

NAME OF CORPORATION

1. The name of the Corporation is Zane G. Kalter, M.D., Pediatrics, P.A.
2. The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 5th day of November, 2003.
3. This Amendment becomes effective on the date it is filed with the Secretary of State.

[Signature]
Witness

Lawrence H. Katz
Witness Printed Name

P. Gayle Rose
Witness

P. Gayle Rose
Witness Printed Name

Zane G. Kalter, M.D.
Zane G. Kalter, M.D., President and Secretary
(CORPORATE SEAL)

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ALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of November 2003, by Zane G. Kalter, M.D. as President and Secretary for Zane G. Kalter, M.D., P.A. He is personally known or has produced _____ as identification.

[Signature]
Notary

Notary Printed Name
MY COMMISSION EXPIRES

