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WOMEN'S AND CHILDREN'S PHYSICIANS OF NAPLES, P.A.

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NO. 688
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Articles of Amendment
to
Articles of Incorporation
of

Women's and Children's Physicians of Naples, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000076431
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Louis F. Foley, M.D., P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 26, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

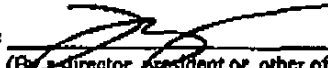
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(Eg. a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Louis F. Foley, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Women's and Children's Physicians of Naples, P.A.
Action by Written Consent
Of the Sole Shareholder

The undersigned, being the Sole Shareholder of **Women's and Children's Physicians of Naples, P.A.** in accordance with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and Section 607.0704 of the Florida Business Corporation Act:

WHEREAS, the sole shareholder deems it to be in the best interest of the Corporation that it change its name to **LOUIS F. FOLEY, M.D., P.A.**,

NOW THEREFORE BE IT RESOLVED, that the Corporation hereby approves the change of the Corporation's name to **LOUIS F. FOLEY, M.D., P.A.**, and that the President and other appropriate officers and agents of the Corporation are authorized and directed to take all appropriate action to change the name of the Corporation to **LOUIS F. FOLEY, M.D., P.A.**, including the execution and filing of Articles of Amendment to the Articles of Incorporation of the Corporation with the Florida Department of State to effectuate the name change, and all other necessary and appropriate action to complete the name change of the Corporation.

IN WITNESS WHEREOF, I have executed this action by written consent effective the 26 day of September, 2007



Louis F. Foley, Sole Shareholder