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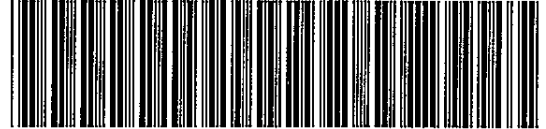
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05 DEC -9 AM 10:00
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TALLAHASSEE, FLORIDA

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MEMORANDUM

TO: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FROM: Linda Topping, Paralegal

DATE: December 8, 2005

RE: Kenneth Essig, MD, PA
Our File No. 05-12307

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment to Articles of Incorporation noting the effective date of December 1, 2005.

Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KENNETH ESSIG, MD, PA

FILED
05 DEC -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments are made to the Articles of Incorporation of **KENNETH ESSIG, MD, PA:**

ARTICLE I

The name of the corporation is SOUTH LAKE UROLOGY ASSOCIATES, P.A.

The foregoing amendment was adopted by the shareholders of this Corporation on December 1, 2005, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this 1 day of December, 2005.

KENNETH ESSIG, MD, PA

By: Kenn Essig
Kenneth Essig, President

ATTEST:

Kenn Essig
Kenneth Essig, Secretary