

P92000012175

WESTMAN AND LINTZ

ATTORNEYS AT LAW

1970 MICHIGAN AVENUE - BUILDING F
COCOA, FLORIDA 32922

ROBERT T. WESTMAN
LESTER LINTZ

TELEPHONE 407/690-1970
FAX 407/690-2349

January 2, 1997

VIA FEDERAL EXPRESS

SECRETARY OF STATE
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

400002046244--2
-01/06/97--01007--010
*****87.50 *****87.50

Re: Cocoa Clinic, P. A.

Enclosed find the following documents:

1. Original and one copy of Articles Of Amendment.
2. Our trust account check in the amount of \$87.50

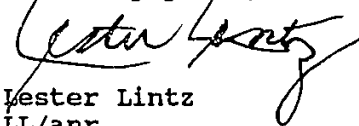
Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles Of Amendment	<u>52.50</u>
	\$ 87.50.

FILED
97 JAN -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles Of Amendment to me
at the address listed on this letterhead.

Sincerely yours,


Lester Lintz
LL/anr
Enclosures

Name Change

LFT

1-14-97

FILED
97 JAN -3 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

COCOA CLINIC, P. A.

1. The name of this corporation is COCOA CLINIC, P. A.
2. Article I of the Articles Of Incorporation of COCOA CLINIC, P. A. is hereby amended to read:


ARTICLE I - NAME

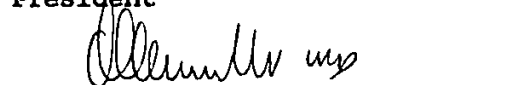
The name of this corporation is STRULLER CLINIC, P. A.

3. The foregoing amendment was adopted by a unanimous vote of the Directors of COCOA CLINIC, P. A. and was approved and adopted by unanimous vote of the Shareholders of COCOA CLINIC, P. A. at a Special Meeting of the Directors and Shareholders of COCOA CLINIC, P. A. held December 23, 1996.

3. The foregoing Amendment shall become effective on December 31, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles Of Amendment this 23 day of December, 1996.



ERIKA STRULLER, M. D.,
President


MARCUS STRULLER, M. D.,
Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

23/12 The foregoing instrument was acknowledged before me this day of December, 1996, by **ERIKA STRULLER, M. D.** and **MARCUS STRULLER, M. D.**, President and Secretary, respectively, of **COCOA CLINIC, P. A.**, who are personally known to me and who did take an oath.



Notary Public

(SEAL)



LESTER LINTZ
My Commission CC345284
Expires Feb. 10, 1998
Bonded by ANB
800-852-6878