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Amend

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TALLAHASSEE, FLORIDA

04 JAN 30 PM 3:56

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DEFINITION OF STATE
TALLAHASSEE, FLORIDA

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DR
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 417816 4612404

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : January 30, 2004

ORDER TIME : 11:49 AM

ORDER NO. : 417816-015

CUSTOMER NO: 4612404

CUSTOMER: Emil C. Marquardt, Jr., Esq
Macfarlane Ferguson & McMullen
Suite 200
625 Court Street
Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

*** FILE SECOND ***

NAME: FLORIDA MEDICAL CLINIC, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

SECOND AMENDMENT TO ARTICLES OF INCORPORATION

FILED
04 JAN 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FLORIDA MEDICAL CLINIC, P.A., are hereby amended as follows:

1. Article III, as set forth in the Articles of Incorporation, shall be revoked and substituted therefor shall be the following:

"ARTICLE III

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share.

The common stock of the corporation may be issued as "Small Business Corporation" stock in accordance with the plans and provisions of Section 1244 of the Internal Revenue Code.

2. All other Articles set forth in the Articles of Incorporation dated December 16, 1992, and amended on January 22, 1996, are hereby ratified and confirmed.

3. The date of adoption was approved by unanimous consent of all shareholders entitled to vote on November 24, 2003."

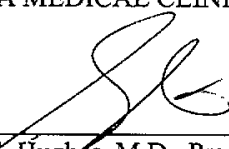
Dated this 29th day of January, 2004.

Attest:

FLORIDA MEDICAL CLINIC, P.A.



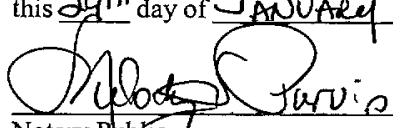
Mark Elsner, M.D., Secretary

By:  (SEAL)

Paul E. Hughes, M.D., President

(CORPORATE SEAL)

SWORN TO AND SUBSCRIBED before me
this 29th day of JANUARY, 2004.



Notary Public

Print Name Melody S Purvis
My Commission Expires: _____

