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Division of Corporations

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**BASIC AMENDMENT**

**COURCY AND CAIN, M.D.'S, P.A.**

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ARTICLES OF AMENDMENT  
OF  
COURCY AND CAIN, M.D.'S, P.A.

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1. The Articles of Incorporation of COURCY AND CAIN, M.D.'S, P.A., a Florida professional association, are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of the corporation is PETER A. COURCY, M.D., P.A.

2. The foregoing amendment is pursuant to a resolution adopted by the sole stockholder and director of the corporation on the 27<sup>th</sup> day of January, 2004. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 27<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
PETER A. COURCY, M.D.  
President