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April 26, 1999

PERSONAL AND CONFIDENTIAL

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Francis B. Janarius, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Fuad H. Shahin, M.D., P.A.," together with our check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Linda Smith

Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

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DAS*

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99 APR 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

cc: Fuad H. Shahin, M.D.

Mr. Roy Huntsman

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRANCIS B. JANARIOUS, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and sole Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent of the Sole Shareholder and Board of Directors dated April 23, 1999. The following is a true and correct copy of that resolution:

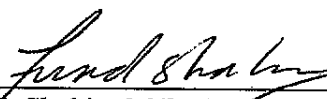
FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

**ARTICLE I - NAME AND PRINCIPAL
OFFICE OF CORPORATION**

The name of this corporation is "Fuad H. Shahin, M.D., P.A." The principal office and mailing address of this corporation is 801 West Oak Street, Suite 205, Kissimmee, Florida 34741.

DATED this 23 day of April, 1999.

FRANCIS B. JANARIOUS, M.D., P.A.

By: 
Fuad H. Shahin, M.D., President

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99 APR 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA