3000055158 ERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN JACK P. BRANDON BEACH A. BROOKS, JR. KRISTEN M. BUZZANCA J. DAVIS CONNOR MICHAEL S. CRAIG ROY A. CRAIG, JR. JACOB C. DYKXHOORN DENNIS P. JOHNSON KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III M. CRAIG MASSEY PETER J. MUNSON CORNEAL B. MYERS CORNELIUS B. MYERS, III E. BLAKE PAUL ROBERT E. PUTERBAUGH ABEL A. PUTNAM THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH

P.O. BOX 1079 LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (941) 676-7611 (941) 683-8942 FAX 676-0643

P.O. BOX 24628 LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET LAKELAND, FLORIDA 33801 (941) 683-6511 (941) 676-6934 FAX 682-8031

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

(4) 5TH STREET, NW, SUITE 300 WINTER HAVEN, FLORIDA 33881 (941) 294-3360 FAX 299-5498

PLEASE REPLY TO: Winter Haven March 24, 1998

KERRY M. WILSON Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301 100002468981-03/26/98--01038--006 *****87.50

INTERNATIONAL VASCULAR CLINIC OF COUNTRYSIDE, INC. RE:

Dear Sir or Madam:

I have enclosed the Articles of Amendment for the abovereferenced corporation changing its name to INTERNATIONAL VASCULAR CLINIC OF BRANDON, INC.

Also enclosed is a check in the amount of \$87.50 for the following costs:

Filing fee, Articles of Amendment \$35.00 Certified copy of Articles of Amendment 52.50

\$87.50

Total

Please return the certified copy of the Amendment to me at the

above Winter Haven address. If anything further is needed, please let me know.

Best regards,

:pk Enclosures KERRY M. WILSON

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of INTERNATIONAL VASCULAR CLINICS OF COUNTRYSIDE, INC., a Florida corporation, filed with the Florida Secretary of State on August 2, 1993 (Document No. P93000055158), be and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is INTERNATIONAL VASCULAR CLINIC OF BRANDON, INC.

- 2. The foregoing amendment was unanimously adopted by the sole Shareholder and the Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 20th day of March, 1998.
- 3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation executed these Articles of Amendment this 20 day of March, 1998.

INTERNATIONAL VASCULAR CLINICS OF COUNTRYSIDE, INC., a Florida corporation

By Simone A. Pepraz, President

some Kare

Simone A. Depraz, Secretary

STATE OF FLORIDA COUNTY OF <u>ORANGE</u>

The foregoing instrument was acknowledged before me this 20th day of March, 1998, by Simone A. Depraz, as President and Secretary, of INTERNATIONAL VASCULAR CLINICS OF COUNTRYSIDE, INC., a Florida corporation, on behalf of said corporation. She is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

Joseph Scott O'Hara

Notary Public, State of Florida

Commission No. CC 489887

Of 405 My Commission Expires 10/19/99

H:\HOME\PLK\CORP\IVC.AMD