

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEBORAH L. SARBHEY, P.A.

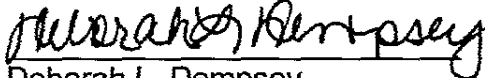
FILED
03 MAR 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Chapter 607, Florida Statutes, the FIRST Article of the Articles of Incorporation of Deborah L. Sarbey, P.A., a Florida professional corporation (the "Corporation"), be and the same are amended to read in its entirety as follows:

FIRST: The name of the Corporation is Deborah L. Dempsey, P.A.

2. The foregoing amendment was adopted by joint action of the Corporation's sole director and shareholder on February 28, 2003.

IN WITNESS WHEREOF, the undersigned President and sole director of the Corporation has signed these Articles of Amendment as of the 28 day of February 2003.


Deborah L. Dempsey
President and Sole Director

**JOINT WRITTEN CONSENT
OF THE SOLE SHAREHOLDER AND
SOLE MEMBER OF THE
BOARD OF DIRECTORS
OF
DEBORAH L. SARBAY, P.A.**

The undersigned constitutes the sole member of the Board of Directors and sole shareholder of Deborah L. Sarbey, P.A., a Florida professional corporation (the "Corporation"), and hereby consents to, adopts and orders the following corporate action. The undersigned waives all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

The special matter considered concerns a proposal to change the name of the Corporation to reflect the legal name change of the sole shareholder and sole director of the Corporation from Deborah L. Sarbey, P.A. to Deborah L. Dempsey, P.A. After due consideration, the following resolution was adopted:

RESOLVED, that effective immediately the name of the Corporation be, and it is hereby, changed to: Deborah L. Dempsey, P.A.

IN WITNESS WHEREOF, the undersigned sole member of the Board of Directors and sole shareholder has signed this Joint Written Consent to indicate her consent to the resolution herein adopted as of the 28 day of February 2003.


Deborah L. Dempsey