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April 18, 1997

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Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

WILL A. NASON (1924-1979)

ELAINE JOHNSON JAMES

ALAN LARMOUR II

CRAIGS. BARNETT

GARY N. GERSON

JEFFREY B. KAHN

Nathanson & McAlees, D.C., P.A. / Articles of Amendment

Dear Sir or Madam:

Re:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation changing its name to "Nathanson Chiropractic, P.A.," as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 fee for a certified copy.

An envelope is also enclosed for your convenience in returning the certified copy to us.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASOM, YEAGER, GERSON, WHITE &

Georgina J. Dopha

Legal Assistant

Amendment Check

H:\LSOS.AMEND.GJP.doc

Enclosures:

THE SEP 1 1 19971



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

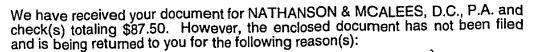
Secretary of State

May 1, 1997

GEORGINA J. POPHAM, LEGAL ASSISTANT NASON, YEAGER, GERSON, WHITE & LIOCE 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401

SUBJECT: NATHANSON & MCALEES, D.C., P.A.

Ref. Number: P93000088577



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you resubmit the amendment, please put the present name of the corporation in the heading as shown above.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

:Thelma Lewis Corporate Specialist Supervisor

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Letter Number: 097A00022480

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF NATHANSON & MCALEES, D.C., P.A.



Pursuant to the provisions of Section 607.1006, Florida Statutes, Nathanson & McAlees, D.C., P.A., a Florida professional association (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read as follows:

"ARTICLE I

NAME

The name of this Corporation shall be:

NATHANSON CHIROPRACTIC (PGA), P.A.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole member of the Board of Directors and the sole Shareholder by written consent dated February 26, 1997, in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the sole Shareholder, has executed these Articles of Amendment this 28th day of February, 1997.

Michael E. Nathanson, President