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February 15, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/18/99--01068--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Ocala Dermatology and Skin Surgery, P.A.

Gentlemen:

Please file the enclosed Amendment to Articles of Incorporation and send the certified copy to me in care of this office. Enclosed is check in the sum of \$43.75 representing your filing fee and certified copy.

Thank you for your assistance.

Very truly yours,

  
H. RANDOLPH KLEIN

HRK/kp  
enc.

FILED  
99 FEB 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

re  
TLL FEB 22 1999

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
OCALA DERMATOLOGY AND SKIN SURGERY, P.A.**

**FILED**  
99 FEB 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARY FLOYD STONER and KATHRYN B. HOLLOWAY, President and Secretary, respectively of OCALA DERMATOLOGY AND SKIN SURGERY, P.A., a Florida corporation, hereby certify that at a meeting of the stockholders and officers of said corporation held on February 4, 1999, a motion was duly made, seconded and unanimously carried by all of the stockholders and officers of the corporation that Article I of the Articles of Incorporation be amended to read as follows:

**I.**

**The name of the corporation shall be:**

**OCALA DERMATOLOGY AND SKIN CANCER CENTER, P.A.**

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 15<sup>th</sup>  
day of February, 1999.

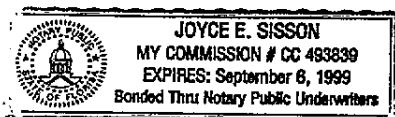
Mary Stoner  
MARY FLOYD STONER - President

Kathryn B. Holloway  
KATHRYN B. HOLLOWAY - Secretary

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared MARY FLOYD STONER and KATHRYN B. HOLLOWAY, President and Secretary respectively, of OCALA DERMATOLOGY AND SKIN SURGERY, P.A., a Florida corporation, who is/are personally known to me or produced \_\_\_\_\_ as identification who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that they executed this Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of February, 1999.



Joyce E. Sisson  
Notary Public, State of Florida  
My commission expires: 9/6/99