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Mr. 2.2.05 or

ARTICLES OF AMENDMENT M. FOX TWO, M.D., P.A.

Article I of the Articles of Incorporation of M. Fox Two, M.D., P.A., is hereby amended as set forth below:

<u> ARTICLE I - NAME</u>

The name of this Corporation is hereby changed effective immediately to Michael D. Fox, M.D., P.A..

This Amendment of the Articles of Incorporation of M. Fox Two, M.D., P.A adopted on December 15, 2005, pursuant to Article X of the Articles of Incorporation, and which was unanimously adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, consisting of all of the shareholders of M. Fox Two, M.D., P.A., have hereunto set their hands and seals on this 15TH day of December, 2005.

Michael D. Fox, M.D.

STATE OF FLORIDA :ss COUNTY OF DUVAL

On this 15TH day of December, 2005, MICHAEL D. FOX, M.D., personally known to me, appeared before me and acknowledged that he executed the above Articles of Amendment.

LENORA V. FUGITT NOTARY PUBLIC, STATE OF FLORIDA My commission expires Sept. 30, 2007 Commission No. CC 254751

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