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WILLIAM W. POUZAR
Of Counsel

June 18, 1999

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of James K. Shea, M.D.,
P.A.

Gentlemen:

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-06/21/99--01136--011
*****43.75 *****43.75

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of James K. Shea, M.D., P.A., together with a check for \$43.75 to cover the filing fee and the cost of a certified copy.

Once the Articles of Amendment to the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

FILED
99 JUN 21 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WPWjr/ddd
Enclosures
cc: James K. Shea, M.D.

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328 amend + NC
#Cert Copy
6-21-99 CM

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF JAMES K. SHEA, M.D., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is JAMES K. SHEA, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved resolutions amending Articles I and II and deleting Article IX of the Articles of Incorporation by written consent dated June 16, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolutions amending Articles I and II and deleted Article IX of the Articles of Incorporation by written consent dated June 16, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolutions amending Articles I and II and deleting Article IX of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name. The name of this corporation shall be JAMES K. SHEA, M.D., INC."

FURTHER RESOLVED, that Article II of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE II - Purpose. This Corporation shall exist for all lawful purposes."

FURTHER RESOLVED, that Article IX of the Articles of Incorporation of the Corporation be deleted.

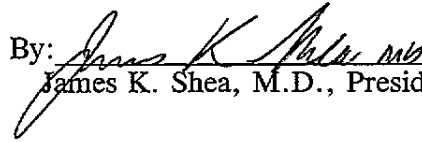
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TALLAHASSEE, FLORIDA

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated June 16, 1999.

JAMES K. SHEA, M.D., P.A.

By: 
James K. Shea, M.D., President

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