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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 084814 4307842

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 084814-010

700002732957--5

CUSTOMER NO: 4307842

CUSTOMER: Ms. Haley Watkins  
Martin Ade Birchfield &  
One Independent Dr., Ste 3000  
Post Office Box 59  
Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME: FACIAL PLASTIC & ENT SURGICAL  
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 31 PM 3:31

RECEIVED  
59 JAN -7 AM 10:37  
U.S. JIG CORPORATION

N/C Amend  
11/7/98

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF**

**FACIAL PLASTIC & ENT SURGICAL ASSOCIATES, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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1. The name of the corporation is Facial Plastic & ENT Surgical Associates, Inc.
2. Article I of the Articles of Incorporation of Facial Plastic & ENT Surgical Associates, Inc, a Florida corporation, is hereby amended in its entirety to read as follows:

The name of this professional association is:


FACIAL PLASTIC & ENT SURGICAL ASSOCIATES, P.A.

3. The foregoing amendment was recommended by the members of the Board of Directors of the corporation and was adopted as of December 30, 1998 by unanimous written consent by the shareholders entitled to vote and the members of the Board of Directors of the corporation, pursuant to Section 607.1003, Florida Statutes (1997). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment.

FACIAL PLASTIC & ENT SURGICAL  
ASSOCIATES, INC.

By:   
Daniel B. Nunn, Jr.  
Its Attorney-in-Fact