200880C THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE :

231884

9104A

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 6, 1999

CORPORATION

ORDER TIME :

4:34 PM

ORDER NO. : 231884-005

CUSTOMER NO: 9104A

-100002866571

CUSTOMER: Ms. Lori L. Ammons

Holland & Knight

Suite 1600

200 Central Avenue

Saint Petersbur, FL 33701

BAY DERMATOLOGY ASSOCIATES,

P.A.

FICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

AMENDMENT TO ARTICLES OF INCORPORATION

BAY DERMATOLOGY ASSOCIATES, P.A.

Pursuant to the provisions of Section 607.1006, Florada Statutes, this corporation, BAY DERMATOLOGY ASSOCIATES, P.A., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on December 5, 1994, as document number P94000088000.

The following amendments are made:

The name of the Corporation is changed:

"Article I

"Name

"The name of this Corporation is BAY DERMATOLOGY & COSMETIC SURGERY, P.A."

These Articles of Amendment were approved by the Stockholders of the corporation March 1, 1999. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 28 day of _______, 1999.

President