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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated: August 26, 1997

FLORIDA DEPARTMENT OF STATE
PO Box 6327
Tallahassee, FL 32314

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-08/29/97--01065--002
*****43.75 *****43.75

Re: Articles of Amendment for POMPANO FOOT CARE ASSOCIATES, P.A., a Florida corporation

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation the above referenced corporation and Unanimous Consent and Resolution of the Board of Directors for filing with your office. Also enclosed is a check in the amount of \$ \$43.75 (\$35.00 amendment fee plus \$8.75 for a certificate showing the document has been filed). *Returned*

Upon acceptance and filing please forward a certified copy to the undersigned. If you have any questions regarding the enclosures, please call me collect at (954) 784-0619.

Very truly yours,
JEAN CASCIO
ATTORNEY AT LAW

*No chg. in address or
the Registered Agent*

VS SEP 1 0 1997

N/C

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OF
POMPANO FOOT CARE ASSOCIATES, P.A.**

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Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006 and in accordance with Articles of Incorporation and Bylaws of POMPANO FOOT CARE ASSOCIATES, P.A., a Florida Corporation, the following amendments to the Articles of Incorporation are adopted, pursuant to a joint resolution approving same by the unanimous vote of the Board of Directors and Shareholders, the number of votes cast having been sufficient for such approval, POMPANO FOOT CARE ASSOCIATES, P.A. hereby adopts these Articles of Amendment to amend **ARTICLE I , V and VI** of its Articles of Incorporation:

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM POMPANO FOOT CARE ASSOCIATES, P.A. TO **EILEEN IVERSON ROLNICK, D.P.M., P.A.**

ARTICLE FIVE-PRINCIPAL PLACE OF BUSINESS

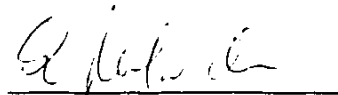
The principal place of business of the Corporation and address of the Corporation shall be 3497 Derby Lane, Fort Lauderdale, FL 33331.

ARTICLE VI- REGISTERED OFFICE AND AGENT

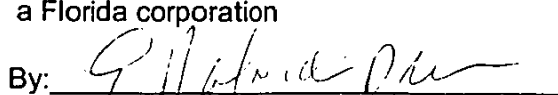
The Registered Agent of the Corporation shall be Eileen Iverson Rolnick, D.P.M., with the address of: 3497 Derby Lane, Fort Lauderdale, FL 33331.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the Laws of the State of Florida, this 26th day of August, 1997.

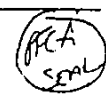
POMPANO FOOT CARE ASSOCIATES, P.A.
a Florida corporation



Secretary

By: 

President / SOLE SHAREHOLDER
Eileen Iverson Rolnick



seal

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 26th day of August, 1997, by , Eileen Iverson Rolnick who is President of POMPANO FOOT CARE ASSOCIATES, P.A., a Florida corporation, (x) who is personally known to me () or who produced her _____ as identification and who did not take an oath.

NOTARY PUBLIC

My commission expires: 1-4 '98

