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DIVISION OF CORPORATIONS  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dermatology Specialists of Palm  
(Corporation Name) (Document #)

2. Beach County, P.A.  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/08/98-01080-023  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

98 APR -8 PM 1:44

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\* Hold for writer  
authorization

Examiner's Initials

CC

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DERMATOLOGY SPECIALISTS OF PALM BEACH COUNTY, P.A.**

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SECRETARY OF CORPORATIONS  
98 APR -8 PM 2:54

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act ("Act"), and Section 621.13(4) of the Florida Professional Service Corporation Act, Dermatology Specialists of Palm Beach County, P.A., a professional association organized under the Florida Professional Service Corporation Act (the "Corporation"), does hereby certify and agree as follows:

1. The name of the corporation is Dermatology Specialists of Palm Beach County, P.A.
2. The Articles of Incorporation are hereby amended by the deletion of the text of Paragraph 1 in its entirety and substitution by the text of Paragraph 1 in its entirety which shall read as follows:

"The name of the corporation is Dermatology Specialists of Palm Beach County, Inc."
3. The Articles of Incorporation are hereby amended by the deletion of the text of Paragraph 3 in its entirety and substitution by the text of Paragraph 3 in its entirety which shall read as follows:

"The purpose of the corporation is to render to the public the professional and personal services rendered by doctors of medicine and for any other lawful business purpose."
4. The Corporation's current registered office of "2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431" is changed and the Corporation's new registered office is: 3507 Frontage Road, Suite 180, Tampa, Florida 33607-1776.
5. The Corporation's current registered Agent, HCRM Corp., has resigned its agency appointment effective April 8, 1998, and has delivered a statement of resignation to the Corporation.
6. The Corporation's new registered agent is A. Keith Henthorne, and the Acceptance of Registered Agent is attached hereto. The street address of the Corporation's registered office and the business office of the Corporation's Registered Agent are identical and such address is: 3507 Frontage Road, Suite 180, Tampa, Florida 33607-1776.
7. All the directors and all of the shareholders of the Corporation eligible to vote signed written resolutions, pursuant to Section 607.1003 of the Act, evidencing their intention that these Articles of Amendment to the Articles of Incorporation be adopted by the Corporation. The resolutions approving these Articles of Amendment were adopted by all the directors and shareholders on April 7, 1998.

8. The effect of these Articles of Amendments, pursuant to Section 607.0123 of the Act, shall be to amend the Articles of Incorporation effective as of April 8, 1998, provided they are in conformance with applicable laws.

*IN WITNESS WHEREOF*, the Corporation has caused these Articles of Amendments to be executed as its act and deed by Larry Garland, as Vice President, and by Kenneth Mehr, as Secretary, to be effective as of the date set forth in Paragraph 8 above.

DERMATOLOGY SPECIALISTS OF  
PALM BEACH COUNTY, P.A.

By: *Larry Garland*  
Larry Garland, Vice President

ATTEST:

*Kenneth Mehr*  
Kenneth Mehr, Secretary of Dermatology  
Specialists of Palm Beach County, P.A.

(SEAL)

STATE OF FLORIDA                     )  
  ):ss  
COUNTY OF PALM BEACH         )

The foregoing Articles of Amendment of DERMATOLOGY SPECIALISTS OF PALM BEACH COUNTY, P.A. were subscribed and acknowledged before me by LARRY GARLAND, as Vice President of the corporation, and KENNETH MEHR, as Secretary of the corporation, who are <sup>both</sup> personally known to me or who produced \_\_\_\_\_ and \_\_\_\_\_ as identification, and who did not take an oath, on this 7<sup>th</sup> day of April, 1998 on behalf of the corporation.

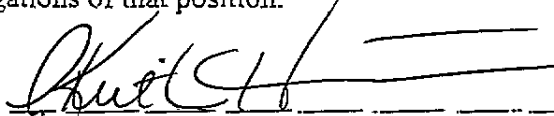
*Andrew M. Gross*  
Notary Public                     Andrew M. Gross  
My commission expires:  
Printed Name:



ANDREW M. GROSS  
MY COMMISSION # CC375896 EXPIRES  
May 24, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

A. Keith Henthorne hereby accepts the above appointment as registered agent of DERMATOLOGY SPECIALISTS OF PALM BEACH COUNTY, INC. effective as of April 8, 1998 and acknowledges that it is familiar with, and accepts, the obligations of that position.



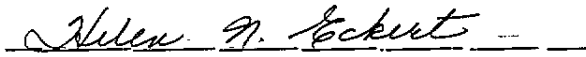
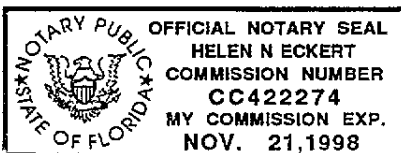
A. Keith Henthorne

STATE OF FLORIDA )

COUNTY OF Hillsborough )

):ss

The foregoing Acceptance of Registered Agent was subscribed and acknowledged before me by A. Keith Henthorne, who is personally known to me or who produced Personally Known as identification, and who did not take an oath, on this 6th day of April, 1998.

  
Notary PublicMy commission expires: 11/21/98Printed Name: Helen N. Eckert