

P95000095716

KATHY PROSSER

707 South First Street, Unit 302
Jacksonville Beach, Florida 32250
(904) 241-2924

January 16, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: TERESA M. MAZUR, M.D., P.A.
Document #P95000095716 (3)

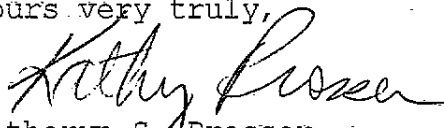
Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Amendment and check to Department of State in the amount of \$35.00.

Please return one copy of the Articles to me after filing. I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

N/C

VS JAN 27 1999

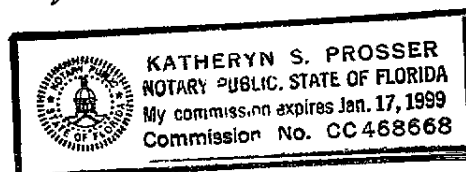
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TALLAHASSEE, FLORIDA

1. Article I is hereby amended to read as follows:

2. The foregoing amendment has been consented to by the shareholders of this corporation by written consent attached hereto.

Teresa M. Mazur-Kaunath
TERESA M. MAZUR-KAUNATH, M.D.
President

Arthur S. Rosen



CONSENT

The undersigned, being the sole stockholder of TERESA M. MAZUR, M.D., P.A., hereby consents to changing the name of the corporation to TERESA M. MAZUR-KAUNATH, M.D., P.A., this 15th day of January, 1999.


TERESA M. MAZUR-KAUNATH, M.D.