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February 7, 1997

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

400002083054--9
-02/11/97-01021-002
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
of Sleep Center of Orange Park, Inc.
Check for \$35.00

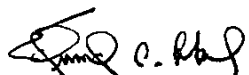
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,


EDWARD C. AKEL

ECA/gp
Enclosure

cc: Michael Zachary, Ph.D.
Daniel M. Edelman, C.P.A.

SH 2/14
NC

RECEIVED
TALLAHASSEE, FLORIDA

97 FEB 10 AM 11:06

FILED

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SLEEP CENTER OF ORANGE PARK, INC.
Changing its Name to
FLORIDA CENTER OF SLEEP MEDICINE, INC.

FILED
97FEB 10 AM 11:06
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended
as follows:

1. Article I is amended to change the name of this corporation
to: FLORIDA CENTER OF SLEEP MEDICINE, INC.
2. The effective date of this amendment shall be on filing.
3. This amendment was adopted and approved by the directors
and by the unanimous vote of all shareholders entitled to vote of
this Corporation at a joint meeting held on December 27, 1996.

Attest:

SLEEP CENTER OF ORANGE PARK, INC.

[Signature] Asst. Sec.
Secretary

By [Signature]
Its President
(Corporate Seal)
SEAL

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th
day of December, 1996, by MICHAEL ZACHARY, PH.D., President of SLEEP
CENTER OF ORANGE PARK, INC., a Florida corporation, on behalf of the
corporation, X personally known to me; or _____ who produced a
Florida Driver's License identification, and who did take an oath
and personally appeared before me.

[Signature]
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Ellen G. Watterson
My Commission Expires: 6-7-98
Commission No.:



ELLEN G. WATTERSON
MY COMMISSION # CC373235 EXPIRES
June 7, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.