

P96000060230

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461 4400
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J L Hofmann & Associates, P.A.
Certified Public Accountants

January 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

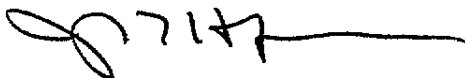
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*****35.00 *****35.00

Re: Comprehensive Pain Care of Florida, P.A. - Document # P96000060230

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation for the above-referenced company.

Also enclosed is a check in the amount of \$35 representing the filing fee.

Sincerely,



John L. Hofmann

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99 JAN 27 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
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CC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Comprehensive Pain Care of Florida, P.A.**

Comprehensive Pain Care of Florida, P.A. a Florida corporation (the "Corporation") hereby certifies to the Department of State of Florida and to all concerned that, effective as of January 21, 1999:

FIRST: The Articles of Incorporation of the Corporation, originally filed on July 17, 1996 under document number P96000060230 have been and are hereby amended to change the name of the Corporation to: Pain Consultants of Florida, P.A.

SECOND: The foregoing amendment to the Articles of Incorporation of the Corporation as hereinabove set forth has been duly authorized, adopted and approved by the Board of Directors of the Corporation on January 21, 1999, and has been unanimously adopted and approved by the shareholders of Corporation on January 21, 1999.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned officers on this 21st day of January 1999.

Pain Consultants of Florida, P.A.
f/k/a Comprehensive Pain Care of Florida, P.A.

By: 
Lance Lehmann, President

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TALLAHASSEE, FLORIDA