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Law Offices of
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July 21, 1999

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 JUL 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Palm Beach Pain Medicine, P.A. Change of Name to Palm Beach Pain Medicine, Inc.

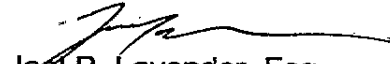
Gentlemen:

600002940166--2
-07/23/99-01063-004
*****35.00 *****35.00

Enclosed please find the Articles of Amendment changing the name of Palm Beach Pain Medicine, P.A., to Palm Beach Pain Medicine, Inc., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender, Esq.
JRL:sls
Enclosure

N/C

V. SHEPARD JUL 28 1999

ARTICLES OF AMENDMENT

FILED
99 JUL 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

- A. The name of the corporation is PALM BEACH PAIN MEDICINE, P.A.
- B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from PALM BEACH PAIN MEDICINE, P.A. to PALM BEACH PAIN MEDICINE, INC.
- C. The corporation, as amended herein, shall be governed by Chapter 607 of the Florida Statutes.

The above Amendment was unanimously adopted at a Special Meeting held on the 16 day of July, 1999, by the Board of Directors on July 16, 1999, and by the Shareholders of the Corporation on July 16, 1999, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

PALM BEACH PAIN MEDICINE, P.A.

ATTEST:

Gary J. Bellerson MD
Its Secretary

Gary J. Bellerson MD
Director/Shareholder

James C. Cole MD
Director/Shareholder

Antonio Aladino MD
Director/Shareholder

BY:

William M. Caskey MD
Its President
Print Name: WILLIAM M. CASKEY

William M. Caskey MD
Director/Shareholder

[Signature]
Director/Shareholder

[Signature]
Director/Shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
William M. Caskey, M.D., as Director/Shareholder
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. Mac Cloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000

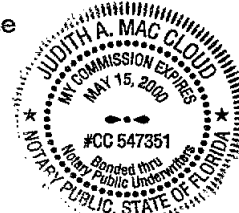


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
Antonio Alvarado, M.D., as Director/Shareholder
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. Mac Cloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000

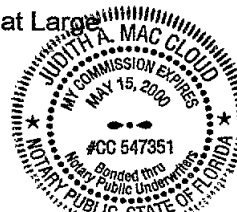


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
David Rosenberg, M.D., as Director/Shareholder
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. Mac Cloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
_____, as _____ of
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this _____ day of
_____, 1999.

Notary Public
State of Florida at Large

My Commission Expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
Nary G. Dellerson, M.D., as Secretary of
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. MacCloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000

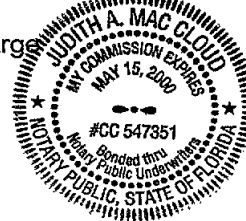


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
Nary G. Dellerson, M.D., as Secretary/Shareholder of
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. MacCloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000

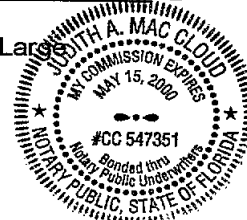


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
James C. Cole, M.D., as Director/Shareholder of
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. MacCloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me by,
William M. Caskey, M.D., as President of
PALM BEACH PAIN MEDICINE, P.A., a Florida corporation, this 16 day of
July, 1999.

Judith A. MacCloud
Notary Public
State of Florida at Large

My Commission Expires: 5/15/2000

