

197000073868

October 31, 1997

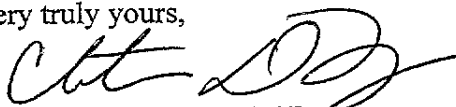
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Amendment Filing Division:

300002338593--0
-11/05/97--01042--007
*****35.00 *****35.00

Enclosed please find the articles of amendment to the articles of incorporation for DEFAZIO, INC. If you have any questions, please contact me at your earliest convenience at (954) 757-8746. I thank you in advance for your assistance.

Very truly yours,


Christian R. DeFazio, M.D.

FILED
97 NOV -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NC
TEL NOV 10 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEFAZIO, INC.**

FILED
97 NOV -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Article I of the articles of incorporation of DEFAZIO, INC. shall be amended to change the corporate name as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be: **DEFAZIO, P.A.**

SECOND: Article II of the articles of incorporation of DEFAZIO, INC shall be amended to change the nature of the corporate business as follows:

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

This professional corporation will engage in the professional service of practicing medicine under the laws of the United States and the State of Florida.

THIRD: All the amendments adopted in this articles of amendment to the articles of incorporation were adopted on this 31st day of October 1997.

FOURTH: All of the amendments adopted in this articles of amendment to the articles of incorporation were adopted by Christian R. DeFazio, as sole incorporator and director without shareholder action and shareholder action was not required.

Signed this 31st day of October, 1997.

By:



**CHRISTIAN R. DEFAZIO
AS SOLE INCORPORATOR/ SOLE DIRECTOR-
PRESIDENT/SECRETARY/TREASURER**