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CONTACT: MS. ROSE MARIE WALLACE

PHONE: (407)426-2360

FAX #: (407)426-2361

NAME: CATHY PAGAN M.D., P.A.

AUDIT NUMBER.....H98000008845

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Amendment
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

CATHY PAGAN M.D., P.A.
500 GULF TEA LANE
SUITE 116
LONGWOOD, FL 32779

SUBJECT: CATHY PAGAN M.D., P.A.
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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No.: H98000008845

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATHY PAGAN M.D., P.A.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of CATHY PAGAN M.D., P.A. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is CATHY PAGAN M.D., P.A.

SECOND: ARTICLE 5 of said ARTICLES OF INCORPORATION is amended by deleting the provisions of said ARTICLE 5 as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	CATHY PAGAN, M.D.
Vice President:	ALLISON W. HANLEY, M.D.
Secretary:	ALLISON W. HANLEY, M.D.
Treasurer:	CATHY PAGAN, M.D.

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whose addresses shall be the same as the principal office of the Corporation."

THIRD: ARTICLE 6 of said Articles of Incorporation is amended by deleting the provisions of said ARTICLE 6 as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

CATHY PAGAN, M.D.
ALLISON W. HANLEY, M.D.

whose address shall be the same as the principal office of the Corporation."

Anthony J. Scaletta, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.: 0058246

Fax Audit No.: H98000008845

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FOURTH: Paragraph 7.2 of ARTICLE 7 of said ARTICLES OF INCORPORATION is amended by deleting paragraph 7.2 of said ARTICLE 7 as the same now exists, and by substituting in lieu thereof, the following:

"7.2 The Corporation elects to have preemptive rights."

FIFTH: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on May 1, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 1st day of May, 1998.

CATHY PAGAN M.D., P.A.

By: Cathy Pagan
CATHY PAGAN, M.D., President

(Corporate Seal)