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January 11, 1999

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Second Articles of Amendment to the Articles of Incorporation of Cathy Pagan, M.D., P.A. Once these Articles are filed, I would appreciate you sending a certified copy of the Articles of Amendment to me at the following address:

Michael R. Lowe, Esquire  
Unger, Swartwood, Latham & Indest, P.A.  
701 Peachtree Road  
Orlando, Florida 32804-6847

I have enclosed checks for the \$35 filing fee and the additional \$8.75 fee for the certified copy. Additionally, I would appreciate you forwarding copies of all forms which I can use in preparing this corporation's annual report.

Thank you in advance for your assistance with this matter. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Michael R. Lowe

MRL/gg  
Enclosures

*Amend*

VS JAN 28 1999

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-01/21/99--01066--004  
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FILED  
99 JAN 21 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
99 JAN 21 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the 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 V of the Corporation's Articles of Incorporation is amended by deleting the provisions of said Article V as same now exists including its amendment by the previous Articles of Amendment to Articles of Incorporation of Cathy Pagan, M.D., P.A., and by substituting in lieu thereof, the following:

**"ARTICLE V OFFICERS**

The officers of the Corporation shall be:

President	Cathy Pagan, M.D.
Vice President	Cathy Pagan, M.D.
Secretary	Cathy Pagan, M.D.
Treasurer	Cathy Pagan, M.D.

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**JAN 11 1999**

**UNGER, SWARTWOOD,  
LATHAM & INDEST, P.A.**

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

**THIRD:** Article VI of the Corporation's Articles of Incorporation is amended by deleting the provisions of said Article VI as the same now exists including any amendments to it by the previous Articles of Amendment to Articles of Incorporation of Cathy Pagan, M.D., P.A., and by substituting in lieu thereof, the following:

**"ARTICLE VI - DIRECTORS**

The Directors of the Corporation shall be:

Cathy Pagan, M.D.

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

**FOURTH:** The foregoing Amendment is adopted by a Joint Written Consent of the Board of Directors of the Corporation in lieu of a Special Meeting executed by a majority of the Directors sufficient to cause approval of the foregoing Amendment on August 6, 1998. No shareholder action is required for the approval of this Amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer and its corporate seal to be affixed hereto this 6th day of August, 1998.

By: \_\_\_\_\_

  
Cathy Pagan, M.D., President/Director

(Corporate Seal)