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December 27, 2000

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

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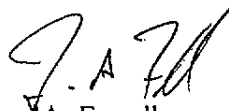
Re: **Palm Beach Dermatology, Inc. - Articles of Amendment**

Ladies and Gentlemen:

Enclosed herewith please find an original Articles of Amendment to the Articles of Incorporation of **Palm Beach Dermatology, Inc.**, amending the corporate name to **PBD&P, Inc.**

Also enclosed is a check in the amount of \$35.00 representing your filing fee.. Thank you for your cooperation in this matter.

Very truly yours,



James A. Farrell

Enclosures

NIC Amend
FILED
00 DEC 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JAN 9 - 2001

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF PALM BEACH DERMATOLOGY, INC**

FILED
00 DEC 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on December 14, 2000, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby deleted in its entirety and replaced by the following:

ARTICLE I. NAME

The name of the Corporation shall be **PBD&P, Inc.**

Dated: December , 2000

**Palm Beach Dermatology, Inc.,
a Florida Corporation**

By: Steve Rosenberg
Steve Rosenberg, M.D.
President

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14 day of December, 2000, by Steve Rosenberg, M.D., as President, of Palm Beach Dermatology, Inc., on behalf of the corporation, who is personally known to me or who produced _____ as identification.

OFFICIAL NOTARIAL SEAL

D. Marquardt
(type, print, or stamp name)
Notary Public



D. Marquardt
MY COMMISSION # CC937149 EXPIRES
June 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



D. Marquardt
MY COMMISSION # CC937149 EXPIRES
June 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Commission No. _____

My Commission Expires: