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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
CONTACT: KAREN L DIDEA
PHONE: (407) 843-4600

ACCT#: 072720000036

FAX #: (407) 843-4444

NAME: BRIAN H. HEATH, M.D., P.A.

AUDIT NUMBER.....H98000013039

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRIAN H. HEATH, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN H. HEATH, M.D., P.A., a Florida profesional association (the "Corporation")
by and through its undersigned President and Secretary, files these Articles of Amendment to
the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I.
NAME

The name of the corporation is: Bryan H. Heath, M.D., P.A."

2. Except as amended hereby, the Articles of Incorporation of the corporation shall be and remain in full force and effect.

3. The foregoing amendment was adopted by the sole shareholder and director of the Corporation by unanimous written consent in lieu of meeting on July 10, 1998.

IN WITNESS WHEREOF, the undersigned president and secretary of the corporation have executed these Articles of Amendment on July 10, 1998.

Bryan H. Heath, M.D.
Bryan H. Heath, M.D.
President and Secretary

This instrument was prepared by:
James F. Heekin, Jr.
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
Post Office Box 2809
Orlando, Florida 32802-2809
(407)843-4600
Fla. Bar No: 0302694

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