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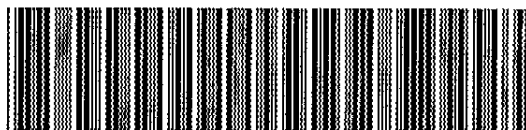
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March 1, 2004

VIA REGULAR MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment – G. Lex Stevens, M.D., P.A.

Dear Sir or Madam:

I am enclosing the above-referenced document for filing with the Secretary of State. Please file upon receipt.

I am also enclosing Check No. 12282, for \$35.00 which amount represents the filing fees for the Amendment.

If you have any questions, please call me.

Sincerely,

Holland & Knight LLP



Lori L. Ammons
Legal Assistant

cc: Gary Lex Stevens, M.D.
Enclosures (2)

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
G. LEX STEVENS, M.D., P.A.**

These Articles of Amendment amend the Articles of Incorporation of G. Lex Stevens, M.D. P.A. filed with the Secretary for the State of Florida on June 3, 1998, as Document Number P98000049477.

1 Amendment – Change of Corporate Name.

Article I of the Articles of Incorporation of G. Lex Stevens, M.D., P.A., a Florida corporation is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the corporation shall be:

GARY LEX STEVENS, M.D., PA.

2 Date of Adoption.

The foregoing amendment was adopted as of February 19, 2004.

3 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this February 23, 2004.



GARY LEX STEVENS, M.D.

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