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BASIC AMENDMENT

JEFFREY BRIAN SMITH, M.D., P.A.

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Audit Fax # 4050001800653**ARTICLES OF AMENDMENT OF
JEFFREY BRIAN SMITH, M.D., P.A.**

THE UNDERSIGNED, STEPHEN F. MORRIS, M.D., being the Vice President and Director of JEFFREY BRIAN SMITH, M.D., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of JEFFREY BRIAN SMITH, M.D., P.A. was approved by the Stockholder of said Professional Association on the 27th day of July, 2005, at a duly called meeting of the Stockholder and Director of the Professional Association.

The Articles of Incorporation of JEFFREY BRIAN SMITH, M.D., P.A. are hereby amended as follows:

- Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be TARPON SPRINGS PATHOLOGY ASSOCIATES, P.A. The street address of the Corporation is 5039 Central Avenue, St. Petersburg, FL 33710-8240.

- Article VII is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VII

This Corporation shall have one (1) director as of the date hereof. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the present director of this Corporation are:

Name
Stephen F. Morris, M.D.

Address
5039 Central Avenue
St. Petersburg, FL 33710-8240

Additionally, Stephen F. Morris, M.D. is the sole Officer of the Corporation at this time, being the President and Secretary thereof.

- All amendments included herein were adopted July 27, 2005 pursuant to Section 607.1006, F.S., and there is no discrepancy between the Professional Association's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

Attest: S. Cassman, Esquire

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
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4. This Amendment has been approved by unanimous consent of all of the Shareholders of the Professional Association who are entitled to vote the 27th day of July, 2005.

5. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 27th day of July, 2005.

TARPON SPRINGS PATHOLOGY
 ASSOCIATES, P.A.

By: Stephen F. Morris
 STEPHEN F. MORRIS, M.D.

Its: Vice President

ATTEST:

By: Stephen F. Morris
 STEPHEN F. MORRIS, M.D.

Its: Director

STATE OF FLORIDA)
 COUNTY OF PINELLAS)

On THIS 27th day of July, 2005, before me _____ (name of notary) the undersigned notary, personally appeared STEPHEN F. MORRIS, M.D., (known to me) or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires: 3/13/2009

Pauline P. Pfeffer
 Notary Public

JAB: Morris, Stephen; TARPON SPRINGS PATHOLOGY MINUTE BOOK UPDATE; Articles of Amendment 1c.wpd
 Ga 7/25/05

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