

CLINIC, P.A.

MID-FLORIDA AUDIOLOGY ASSOCIATES

THE ALLERGY CARE SPECIALISTS

THE MICHAEL BRANCH CLINIC P.A.

Ear, Nose & Throat Specialists
Board Certified in Otolaryngology
Fellow American Academy of Otolaryngology-Head & Neck Surgery

P9900024084

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July 11, 2002

Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment The Michael Branch Clinic PA Document # P99000024084

Encl: 1) Articles of Amendment

To Whom It May Concern:

This corporation is submitting the Articles of Amendment for a name change. We have attached the necessary paperwork along with a check to expedite this request. We are requesting certified copies as well as a certificate of status. If there are any questions or concerns, please do not hesitate to contact either myself or my Administrator, Michael H. Veal at (407) 302-1239. Thank you.

Sincerely

Michael E. Branch

President

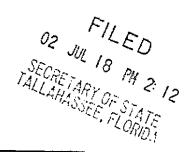
1. Lewis 7/24/02

1403 Medical Plaza Drive Suite 100 Sanford, FL 32771 (407) 302-1239

70 Fox Ridge Court Suite B DeBary, FL 32713 (407) 753-1200

750 W. Plymouth Avenue Suite B DeLand, FL 32720 (904) 740-8483

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE MICHAEL BRANCH CLINIC, P.A.

(present name)

P99000024084
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - THE NAME OF THE CORPORATION SHALL BE CHANGED FROM THE MICHAEL BRANCH CLINIC, P.A. TO CENTRAL FLORIDA EAR NOSE AND THROAT SPECIALISTS, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: JULY 11, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by" (voting group)
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 11th day of JULY , 2002.
Signature_	MULAULE Branch MICHAEL E. BRANCH, PRESIDENT (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title)
	(*****/

Section 1