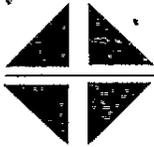


P99000026824



W. HENRY O'CONNELL  
Certified Public Accountant

2200 N. Ponce de Leon Blvd. Ste 10  
St. Augustine, FL 32086  
(904) 829-0082 Fax (904) 829-5030 e-mail: taxwho@aug.com

FILED

01 OCT -1 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 27, 2001

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

900004617609  
-10/01/01--01037--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Wound Healing Institute, P.A.  
formerly known as  
Community Podiatry and Wound Care, P.A.

Attached are the articles of amendment for the above client and a check for \$43.75 to cover the filing fee and a certified copy. Should you have any questions, you may contact me at the above phone number.

Sincerely,

W. Henry O'Connell, CPA

NC  
10-8-01  
ME

**FILED**

01 OCT -1 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

COMMUNITY PODIATRY AND WOUND CARE, P.A.

(present name)

*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 I    NAME**

Community Podiatry and Wound Care, P.A. has changed its name to:

WOUND HEALING INSTITUTE, 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:

N/A

THIRD: The date of each amendment's adoption: September 27, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

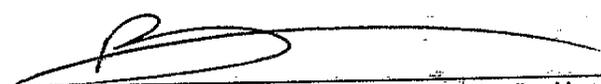
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of September, 2001

Signature

  
(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)

Rosana Rodriguez  
Typed or printed name

President II  
Title