P990000028251

BUCKLEY KING & BLUSO

A LEGAL PROFESSIONAL ASSOCIATION

1400 BANK ONE CENTER • CLEVELAND, OHIO 44114-2652

(216) 363-1400 • (800) 255-2825 • (216) 579-1020 FACSIMILE

bkb@BUCKINGLAW.com

Writer's Direct E-Mail: king@bucklaw.com

(FILED stamp: 99 MAY -3 PM 1:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA)

April 20, 1999

Florida Secretary of State
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

    Re: Robert J. Coppola, D.O., P.A.

To Whom It May Concern:

    Enclosed please find the Articles of Amendment to the Articles of Incorporation for Robert J. Coppola D.O., P.A. and a check for the filing fee and a certified copy of the amendment in the amount of Forty-Three and 75/100 Dollars ($43.75).

    If you should have any questions concerning this matter, please do not hesitate to contact me.

                    Very truly yours,

                    Woods King III TSW

                    Woods King III

WK/tw
Enclosures

                          200002861572---0
                          -05/04/99--01039--003
                          *****43.75 *****43.75

J:\CL\5763\001054FL.LTR

Amend

MAY 1 2 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBERT J. COPPOLA D.O., 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)*

The Second Article of the Articles of Incorporation of Robert J. Coppola D.O., P.A. is hereby deleted and the following is substituted in lieu therefor:

SECOND: The principal place of business and mailing address of this corporation shall be:

2916 W. Waters Avenue
Suite A-2
Tampa, Florida 33614

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: April 20, 1999

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 _____."
<div align="center">voting group</div>

❑ 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 _20_ day of _April_ _____, 19 _99_ _____.

Signature X _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

Robert J. Coppola
_____
Typed or printed name

President
_____
Title