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September 9, 1999

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: *Kirk E. Maes, M.D., P.A.*

Dear Representative:

Enclosed for filing with your office please find an original Certificate of Amendment of Article 8 of Incorporation for Kirk E. Maes, M.D., P.A.

A check in the amount of \$43.75, representing payment of the following fees, is also enclosed:

1.	Filing Fee	35.00
2.	Certified Copy	8.75
	<b>Total</b>	<b>\$ 43.75</b>

Enclosed is an extra copy of the Certificate of Amendment of Articles of Incorporation to provide our office with a certified copy once the Amendment has been filed.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Sheila Hostetler  
Assistant to Cynthia L. Cambron, Esquire

sh  
Enclosures

cc: File

*Amend*

V. SHEPARD OCT 7 1999

99 SEP 30 AM 7:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

KIRK E. MAES, M.D., P.A.

FILED  
99 SEP 30 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KIRK E. MAES, M.D., P.A., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said corporation did, under date of the 24 day of September, 1999, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate address of the corporation.

WHEREFORE, it is herewith certified that KIRK E. MAES, M.D., P.A., has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to ARTICLE I hereof, so that hereafter ARTICLE I of said Articles of Incorporation shall read as follows:

ARTICLE I

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

KIRK E. MAES, M.D., P.A.

The principal address is:

8000 Ron Beatty Blvd.  
Suite B-3  
Barefoot Bay, FL 32976

In WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 24 day of September, 1999.

KIRK E. MAES., M.D., P.A.

BY: *Kirk E. Maes*  
Kirk E. Maes, M.D., President

ATTEST: *Kirk E. Maes*  
Kirk E. Maes, M.D., Secretary

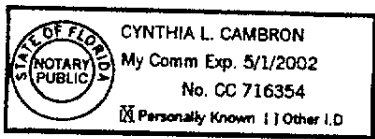


STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Personally appeared before me, the undersigned officer, authorized to administer oaths, **Kirk E. Maes, M.D.**, well known to me to be the President and Secretary of the corporation named herein, and that he acknowledged before me that he executed the Certificate of Amendment of Articles of Incorporation of **KIRK E. MAES, M.D., P.A.** for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State named above, this 24 day of September, 1999.



*Cynthia L. Cambron*  
Notary Public, State of Florida  
At Large  
My Commission expires: 5/1/2002

(NOTARY SEAL)