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Also Admitted in Indiana

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Of Counsel

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April 6, 2000

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

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-04/10/00--01133--007  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

Re: **Certificate of Amendment of Articles of Incorporation of  
H. MORTON BERTRAM, III, M.D., P.A.**

Dear Staff Member:

Enclosed are an original and one copy of the Certificate of Amendment of Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$43.50 representing your filing fee (\$35) and cost to obtain a certified copy (\$8.50)

Also enclosed is a self-addressed, stamped envelope for your convenience in returning a certified copy of the Certificate of Amendment once it has been filed.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,

*Carolyn B. Magarro*

Carolyn B. Magarro

Legal Assistant to Heather Gilchrist

NC  
4-18-00  
BMS

Enclosures

FILED  
00 APR 10 AM 10:20  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**H. MORTON BERTRAM, III, M.D., P.A.**

**FILED**  
00 APR 10 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H. MORTON BERTRAM III, M.D., P.A.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

**FIRST:** That the date of filing of its original Articles of Incorporation with the Secretary of State was July 19, 1999.

**SECOND:** That the Board of Directors of said corporation at its meeting held March 18, 2000, adopted a resolution proposing and declaring advisable the following Amendment to its Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of H. MORTON BERTRAM, III, M.D., P.A., be amended by changing Article One thereof so that, amended, the Article shall be and read as follows:

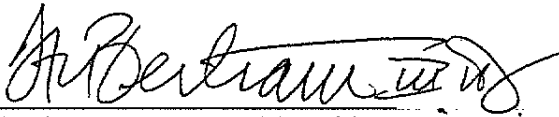
“ARTICLE ONE: The name of the corporation (hereinafter called the  
“Corporation” is **BERTRAM INVESTMENTS, INC.**”

**THIRD:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment.

**FOURTH:** That this Certificate of Amendment shall be effective on the date of filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, said H. MORTON BERTRAM, III, M.D., P.A. has caused  
this Certificate to be signed by its President this 5<sup>th</sup> day of April, 2000.

**H. MORTON BERTRAM, III, M.D., P.A.**

By:   
H. Morton Bertram III, President

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared H. Morton Bertram III, to  
me well known and known to me to be the President of H. Morton Bertram, III, M.D., P.A.  
and who executed the foregoing Certificate of Amendment of Articles of Incorporation, and  
acknowledged to and before me that he executed said instrument for the purposes therein  
expressed.

WITNESS my hand and official seal, this the 5<sup>th</sup> day of April, 2000, in the  
aforesaid County and State.

