

Division of Corporations

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BASIC AMENDMENT

H. LEE ADKINS, D.O, C.M.D., P.A.

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Articles of Amendment to the
Articles of Incorporation of
H. Lee Adkins, D.O., C.M.D., P.A.
A Florida Professional Association

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H. Lee Adkins, D.O., C.M.D., P.A., a Florida professional association (the "Corporation" organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 9th day of January, 2004, amending the Articles of Incorporation:

BE IT RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida for the Corporation be amended as hereinafter set forth:

"ARTICLE I
 NAME

The name of the Corporation is FORT MYERS FAMILY MEDICINE, P.A."

WHEREUPON, at Fort Myers, Florida this 9th day of January, 2004, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

H. Lee Adkins, D.O., C.M.D., P.A., a Florida corporation

ATTEST:

H. Lee Adkins
 H. Lee Adkins, Secretary

H. Lee Adkins
 H. Lee Adkins, President, Sole Shareholder and Sole Director

