

P99000068489

November 17, 2001

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

Re: Articles of Amendment

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-11/20/01--01037--023
*****52.50 *****52.50

Division of Corporations:

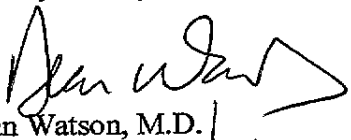
Please find enclosed the Articles of Amendment to the Articles of Incorporation and Charter of Dean D. Watson, M.D., P.A.. The document number of this corporation is P99000068489. Please also find enclosed \$52.50 to cover the costs of the changes and a certified copy of the amendment as well as a certificate of status.

Please mail the materials to:

Dean Watson, M.D.
2857 Royal Isle Dr.
Tallahassee, FL 32312

Please contact me if there are any questions or concerns.

Thank you for your efforts,


Dean Watson, M.D.

↓
gave authorization
to make all changes
and corrections.

FILED
01 NOV 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K/C. [unclear]

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION AND CHARTER
OF
DEAN D. WATSON, M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to the Articles of Incorporation and Charter:

FIRST: Article I – Name is deleted and the following is inserted in lieu thereof:

ARTICLE I

NAME

The name of this for-profit corporation shall be Emerald Coast Research Group, Inc., (the "Corporation"), a Florida corporation, located in Tallahassee, Leon County, Florida.

Article II – Principal office is deleted and the following is inserted in lieu thereof:

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be 2857 Royal Isle Dr., Tallahassee, Florida 32312.

Article III – The first sentence is deleted and the following is inserted in lieu thereof:

ARTICLE III


PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of primary care medical research.

SECOND: These articles are adopted as of November 17, 2001., Effective December 11, 2001.

THIRD: The foregoing amendment was approved by a unanimous vote of the Board of Directors of the Corporation. The number of votes cast in favor of these Articles of Amendment was sufficient for its approval pursuant to the Articles and Bylaws of the Corporation. Shareholder approval is not required.

Signed this 17th day of November 2001.


Dean D. Watson, M.D., President, Director