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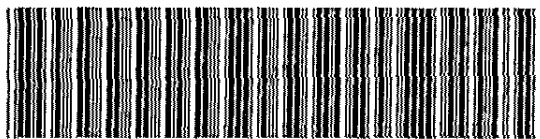
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September 7, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

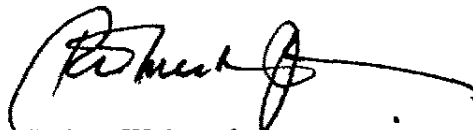
Re: Ramirez, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Ramirez and Poulos, M.D., P.A.". Also enclosed is our **check** for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

Sincerely yours,



Robert W. Mead

RWM/kj
Enclosures

cc: Ricardo J. Ramirez, M.D.
Margaret K. Poulos, M.D.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAMIREZ, M.D., P.A.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation (the "Corporation") hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the Corporation unanimously approved and adopted a resolution amending Article I of the Corporation's Articles of Incorporation by a Joint Written Consent dated July 21, 2004. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:


"ARTICLE I - NAME OF CORPORATION

"The name of this Corporation is **Ramirez and Poulos, M.D., P.A.**" and its principal place of business and street address is 115 West Columbia Street, Orlando, Florida 32806."

DATED this 21 day of July, 2004.

RAMIREZ, M.D., P.A.

By: 
Ricardo J. Ramirez, M.D., President

Attest: 
Margaret K. Poulos, M.D., Secretary

(CORPORATE SEAL)