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December 27, 2000

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VIA FEDERAL EXPRESS

Ms. Karen Gibson  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Child Neurology Center of Northwest Florida, P.A.

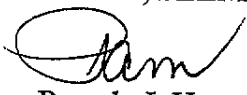
Dear Karen:

Enclosed please find the original copy of the Articles of Amendment of Child Neurology Center of Northwest Florida, P.A. amending the name of the above corporation to Pediatric Alliance of Northwest Florida, P.A. Please file the Amendment at your earliest convenience. **I also would really appreciate your faxing a confirmation of this filing as soon as possible.** We have a real estate closing contingent upon this and other changes and need the confirmation as soon as possible. Our check in the amount of \$35.00 for the filing fee is enclosed.

Should you have any questions regarding this request, please do not hesitate to call me. Thank you for your cooperation in this matter. With best regards for the new year.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

  
Pamela J. Henry  
Secretary for Stephen B. Shell

:pjh  
Enclosures  
B1717.25957

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
KLB  
12/29

**ARTICLES OF AMENDMENT**  
**OF**  
**CHILD NEUROLOGY CENTER OF NORTHWEST FLORIDA, P.A.**

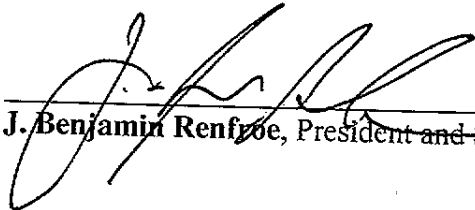
Article I of the Articles of Incorporation of Child Neurology Center of Northwest Florida, P.A. is hereby amended to read:

**ARTICLE I – CORPORATE NAME**

The name of this corporation shall be: **PEDIATRIC ALLIANCE OF NORTHWEST FLORIDA, P.A.**

These Articles of Amendment were unanimously approved by the sole shareholder and the directors of the corporation in its Minutes of Action in Lieu of a Special Meeting of Shareholders and Directors of Child Neurology Center of Northwest Florida, P.A. dated December 22, 2000

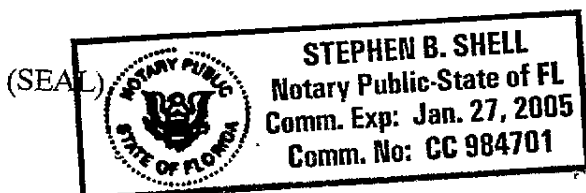
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22nd day of December, 2000.

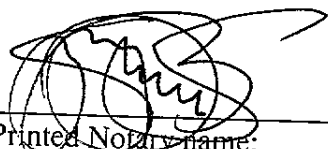
  
\_\_\_\_\_  
J. Benjamin Renfro, President and Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and County set forth above; personally appeared J. Benjamin Renfro, who is personally known to me, and known to me to be the President and Secretary, of Child Neurology Center of Northwest Florida, P.A., and that he acknowledged before me that he executed these Articles of Amendment



  
Printed Notary name: \_\_\_\_\_  
Commission number: \_\_\_\_\_  
Commission expires: \_\_\_\_\_

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA