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L. WILLIAM GRAHAM
RETIRED

JOE C. WILLCOX
RETIRED

W. HENRY BARBER, JR.
RETIRED

SAM T. DELL
(1912-1992)

203 N. E. 1ST STREET
GAINESVILLE, FL 32601

February 8, 2002

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*****35.00 *****35.00

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please file the enclosed Articles of Amendment for Bates & Truchelut, M.D., P. A. A check in the amount of \$35.00 is enclosed to cover the filing fee. Please return the enclosed copy to our office showing the filing date. Thank you very much.

Sincerely,



Katie Moore, Secretary
to Ellen R. Gershow

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:58

N/C
V SHEPARD FEB 13 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 2:58

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BATES & TRUCHELUT, M.D., P.A.

The undersigned corporation adopts the following Amendment to its Articles of Incorporation effective immediately upon filing:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation shall be BATES, TRUCHELUT & CHRISS, M.D., P.A.

2. The foregoing Amendment was adopted at a joint meeting of the Directors and Shareholders of this Corporation on the 11th day of December, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 23rd day of January, 2002.


BATES & TRUCHELUT, M.D., P.A.

By: [Signature]
Thomas R. Bates, M.D., as
President

By: [Signature]
Tracy Truchelut, M.D., as
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

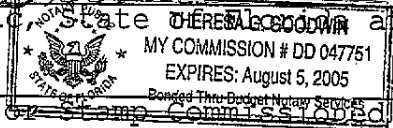
23rd The foregoing instrument was acknowledged before me this day of January, 2002, by THOMAS R. BATES, M.D., as President.

Theresa G. Goodwin
Notary Public, State of Florida, at Large

Print, Type or Stamp Commissioned Name
of Notary Public

Personally known OR Produced Identification _____
Type of Identification Produced:
 Current Florida Driver's license
 Other _____

STATE OF FLORIDA
COUNTY OF ORANGE

23rd The foregoing instrument was acknowledged before me this day of January, 2002, by TRACY TRUCHELUT, M.D., as Secretary.

Theresa G. Goodwin
Notary Public, State of Florida, at Large

Print, Type or Stamp Commissioned Name
of Notary Public

Personally known OR Produced Identification _____
Type of Identification Produced:
 Current Florida Driver's license
 Other _____