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JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA,
WEST VIRGINIA &
VIRGINIA

FILED
99 MAR -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (407) 629-8200
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February 23, 1999

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*****87.50 *****43.75

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

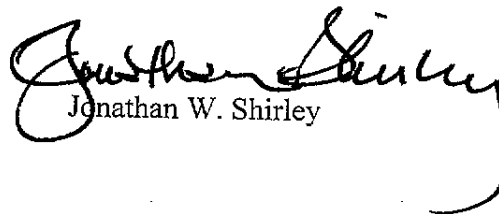
Re: Articles of Amendment to the Articles of Incorporation of Russell M. Graham,
M.D., P.A.

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Russell M. Graham, M.D., P.A., together with a check in the amount of \$87.50 in payment of the filing fee and certified copy fee. Once the Articles of Amendment have been filed, the certified copy should be returned to this office.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,


Jonathan W. Shirley

JWS/g
Enclosures
cc: Donna Smith

N/C

VS MAR 5 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RUSSELL M. GRAHAM, M.D., P.A.

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Article I of the Articles of Incorporation of Russell M. Graham, M.D., P.A. were amended by the corporation's board of directors and unanimously approved by the shareholders on February 19, 1999. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Russell M. Graham, M.D., P.A.
2. Article I of the Articles of Incorporation of Russell M. Graham, M.D., P.A. is deleted in its entirety and the following inserted in lieu thereof:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is Russell M. Graham, M.D. and Raul E. Tamayo, M.D., P.A., and its address is 393 Whooping Loop, Suite 1461, Altamonte Springs, Florida 32701.

4. The foregoing amendment to Articles of Incorporation were duly adopted by the board of directors on February 19, 1999.

5. The above amendment to Article I was approved by the unanimous consent of the Shareholders of the Corporation on February 19, 1999, which unanimous consent was sufficient for the adoption of these Articles of Amendment by the Corporation.

IN WITNESS WHEREOF, the undersigned as President and Chairman of the Board of Directors of this corporation has executed these Articles of Amendment on February 19, 1999.

Russell M. Graham, MD

Russell M. Graham, President and Chairman of the
Board of Directors of Russell M. Graham, M.D., P.A.