

North Pinellas Orthopaedic Surgery and Sports Medicine, P.A.

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Mark D. Torke, M.D. Board Certified, Member of American Academy Orthopaedic Surgeons

Mease Professional Center South 3251 McMullen Booth Rd. Clearwater, FL 33761 (727) 724-3985 Office (727) 726-7553 Fax

Dear Sir or Madam,

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Please make the enclosed amendments to my corporation (name and address change).

Then I request a certified copy of the amendment please. Also a certificate of status please. Thank you.

Sincerely

Mark Torke, MD.

President



P.S.: Please mail to the amended address:

clo Florida Sports & orthopaedic Medicine

East Lake Out Patient Center

3890 Tampa Rd

Palm Harbor, FC

(727) 787-5577 fox 781-7757 34684

and

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	North	Pinellas O	rthopaedic	Surgery	
	-		•	- 	
ŧ.	Sports	Medicine	, P.A.		
\mathcal{T}^{\perp}	Ú	(pre	esent name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

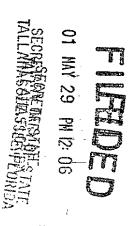
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: 1) Name of corporation is changed to: Mark D. Torke, M.D., P.A.

> z) Address of corporation is changed to: c/o Florida Sport and Orthopaediz Medicine East Lake Out Patient Center 3890 Tampa Road Palm Harbor, FL

> > 34684

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: 1	The date of each amendment's adoption: January 1, 2001
	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 22 day of May , 200 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)