

David L. Grisell, D.O.
Board Certified in
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V48420

October 19, 1998

Florida Department of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100002671191--0
-10/23/98-01049-012
*****35.00 *****35.00

Attached please find Articles of Amendment for David L. Grisell, D.O., P.A. A filing fee of \$35.00 is included.

If you need any further information, please call my assistant Karen D. Robinson at (407) 676-7179.

Sincerely,

A handwritten signature of David L. Grisell in cursive script.

David L. Grisell, D.O.

FILED
98 OCT 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c VS OCT 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David L. Grisell, D.O. and John P. Petersen, M.D., P.A.
(present 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 adopted: (indicate article numbers being amended, added or deleted)

ARTICLE 1 - NAME

The name of this corporation is DAVID L. GRISELL, D.O., P.A.

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:

Not applicable.

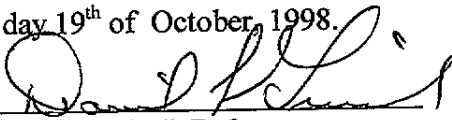
THIRD: The date of the amendment's adoption: 1 January 1999.

FOURTH: Adoption of Amendment

X The amendment was approved unanimously by the shareholders.

Signed this day 19th of October, 1998.

Signature


David L. Grisell, D.O.
President