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Attorneys and Counselors at Law

Coastal Tower, Suite 208 2400 East Commercial Boulevard Fort Lauderdale, Florida 33308-4022 Telephone: (954) 938-9922 Telefax: (954) 938-9923 Email: MGCurran@CurranLaw.com

July 12, 2004

Florida Department of State Division of Corporations New Filings Section Post Office Box 6327 Tallahassee, FL 32314

Re: Forest Hill Dermatology Associates, P.A. Our File Number: 1150-01

To Whom It May Concern:

Enclosed please find an amendment to the articles of incorporation for the above referenced corporation.

Also enclosed is one check made payable to the Florida Department of State for the total amount of the filing fee.

If you have any questions, please do not hesitate to contact my office at the number above.

Very truly yours,

-

M. GLENN CURRAN, III, P.A.

MGC/kc Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

HAL B. RIDGWAY, MD, 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:

The corporation hereby amends Article I so as to change its name to "FOREST HILL DERMATOLOGY ASSOCIATES, P.A." by replacing the current Article I in its entirety as follows:

Article I

<u>NAME</u>

The name of this Corporation is FOREST HILL DERMATOLOGY ASSOCIATES, P.A.

SECOND: The date of each amendment's adoption: $\frac{7}{1}$, 2004.

THIRD: Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

VOLCay of June, 2004. Signed this 6/X

Signature of Hal B. Ridgway, MD:

Hal Blake Kilguray

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