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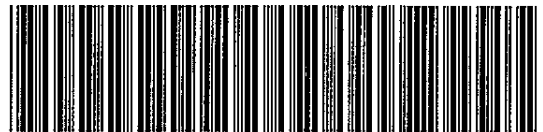
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AUG 15 2005

CHARLES HALL & ASSOCIATES, PA

Charles E. Hall, PhD, EA, CTP
77 Almeria Street, P O Box 4050
Saint Augustine, Florida 32085-4050
Phone: 904-829-6533 Fax: 904-829-9470

August 9, 2005

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Health Park Podiatry Inc
Articles of Amendment

Dear Sir or Madam:


Please find enclosed herewith an original and one copy of the Articles of Amendment of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Enclosed is my trust fund check payable to the Secretary of State – Division of Corporations in the amount of \$ 43.75 which is in payment of the charges for your filing fee and including a certified copy of the filing.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this Corporation, I remain,

Sincerely,



Charles E. Hall, PhD
Enrolled Agent
Certified Tax Professional

Articles of Amendment
to
Articles of Incorporation
of
HEALTH PARK PODIATRY, INC.
V68075

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

NEW CORPORATE NAME:

Health Park Foot & Ankle Associates, Inc.

AMENDMENTS ADOPTED:

To be Amended to Read as follows:

ARTICLE I - NAME

The name of the corporation is Health Park Foot & Ankle Associates, Inc.

ARTICLE IV - NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) shares. Such shares shall be of a single class, and shall have a par value of One and 00/100 (\$1.00) dollars.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

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ARTICLE V - PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and for its mail is 1975 Old Moultrie Road, St. Augustine, Florida 32086.

The date of each amendments adoption is August 1, 2005.

The effective date of this amendment shall be August 1, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by 100% of the shareholders.

Signed this the 1st day of August, 2005.


James S. Militello
President / Shareholder

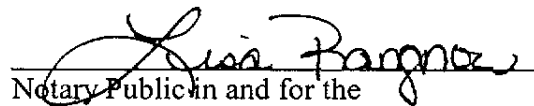
State of Florida

SS:

County of St Johns

Before me, the undersigned authority, personally appeared James S. Militello, to me known to be the person who executed the foregoing Articles of Amendment, and he acknowledged to and before me that he executed such instrument.

Witness my hand and seal this the 1st day of August, 2005.


Notary Public in and for the
State of Florida, at Large

