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CORP. NAME:	LADD & KATZ, D.P.	M., P.A. CHANGING
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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

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LADD & KATZ, D.P.M., P.A.

ALLAHASSEE, FLORIDA

The undersigned, certifies that:

- 1. He is the President of LADD & KATZ, D.P.M., P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 3, 1975, as amended.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated July 3157, 2000. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
- 3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

CORTEZ FOOT & ANKLE SPECIALISTS, P.A.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3157 day of July, 2000.

Richard N. Berkun, President