



601210

ACCOUNT NO. : 072100000032

REFERENCE : 584457 9140A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 30, 1997

ORDER TIME : 3:04 PM

ORDER NO. : 584457-005

CUSTOMER NO: 9140A

900002335049--0
-10/31/97--01043--025
*****525.00 *****87.50

CUSTOMER: David J. Menkhaus, Esq
Moore & Menkhaus
Suite 210a
4800 N. Federal Highway
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: EAR, NOSE & THROAT ASSOCIATES
OF FLORIDA, HAHN, P.A.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

FILED RECEIVED
97 OCT 30 PM 4:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten initials and date: 10/30/97



RECEIVED

97 NOV -3 AM 8:36

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

October 31, 1997

CSC
LORI DUNLAP
TALLAHASSEE, FL

SUBJECT: EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A
Ref. Number: 601210

We have received your document for EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00052978

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A.

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 9th day of July, 1969 and assigned document number 601210.

1. The name of the corporation is EAR, NOSE & THROAT ASSOCIATES OF FLORIDA, HAHN, P.A.

2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on October 22, 1997 and ratified by all Shareholders of the corporation at a special meeting on October 22, 1997.

ARTICLE I
NAME

The new name of the corporation is: ASSOCIATION A, INC.

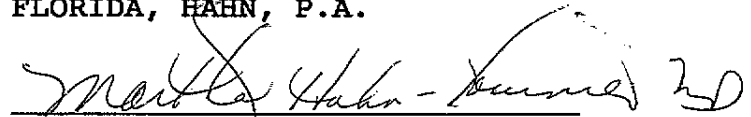
ARTICLE II
GENERAL PURPOSES

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

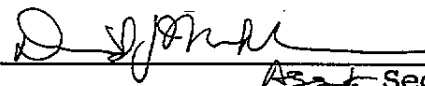
Dated: October 22, 1997

EAR, NOSE & THROAT ASSOCIATES OF
FLORIDA, HAHN, P.A.

By:


Martha Hahn-Fournier, M.D., President

ATTEST:


Asst Secretary