

465107

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THE CENTER FOR BONE & JOINT DISEASE, P.A.

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GASSMAN, BATES & ASSOC. PAGE 001/001

Florida NO. 0861 of P. 1ate



June 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE CENTER FOR BONE & JOINT DISEASE, P.A.
5319 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

SUBJECT: THE CENTER FOR BONE & JOINT DISEASE, P.A.
REF: 465167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one of the boxes under adoption of amendment.

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Annette Ramsey
Document Specialist

FAX Aud. #: H06000158950
Letter Number: 206A00040676

Articles of Amendment
to
Articles of Incorporation
of

THE CENTER FOR BONE & JOINT DISEASE, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

465167

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: OFFICERS AND/OR DIRECTORS

The Officers and Directors of the Corporation are as follows:

PD - NORMAN H. HIGGINS, 5319 Grand Blvd., New Port Richey, FL 34652

V - JOSE G. GOMEZ, 5319 Grand Blvd., New Port Richey, FL 34652

TS - RICHARD J. KATZ, 5319 Grand Blvd., New Port Richey, FL 34652

S - CRAIG R. BENNETT, 5319 Grand Blvd., New Port Richey, FL 34652

There are no other Officers or Directors of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JUNE 15, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

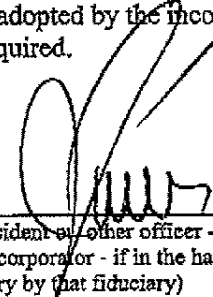
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE G. GOMEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35