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LARRY I. GILDERMAN, D.O., P.A.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LARRY I. GILDERMAN, D.O., P.A.**

Pursuant to Section 621 of the Florida Business Corporation Act, the Articles of Incorporation of **LARRY I. GILDERMAN, D.O., P.A.**, a Florida professional corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **LARRY I. GILDERMAN, D.O., P.A.**

SECOND: The sole Shareholder and sole Director of the Corporation have consented to the conversion of the Corporation from a professional service corporation under Section 621 of the Florida Business Corporation Act to a profit corporation under Section 607 of the Florida Statutes, to be effective as of the date of filing of these Articles of Amendment.

THIRD: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the Corporation is **HEALTHEXCEL MEDICAL GROUP AT PEMBROKE PINES, INC."**

FOURTH: "Article VIII. Directors" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VIII - DIRECTORS/OFFICERS

The names of the Directors of the Corporation are:

Keith Collins
Richard Collado
Marisa Vidal

The names and corporate positions of the Officers of the Corporation are:

Keith Collins: President
Richard Collado: Treasurer/CFO
Marisa Vidal: Secretary"

FIFTH: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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SIXTH: The foregoing amendment was adopted by written consent of the sole Shareholder and sole Director of the Corporation on December 6th 2010, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 6th day of December, 2010.

Larry L. Gilderman, D.O.
Larry L. Gilderman, D.O.,
President

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