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Florida Department of State
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BASIC AMENDMENT

LEAVITT MEDICAL GROUP, P.A.

Certificate of Status	0
Certified Copy	1
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Amendment

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LEAVITT MEDICAL GROUP, P.A.**AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Leavitt Medical Group, P.A., a Florida professional association (the "Corporation"), through the action of the undersigned, as the sole director and the sole shareholder of the Corporation, hereby amends its Articles of Incorporation for the purpose of converting the Corporation into a Florida Business Corporation, pursuant to the provisions of Section 621.13(4) of the Professional Service Corporation and Limited Liability Company Act, under the Florida Statutes. The Corporation hereby changes its business purposes from exclusively rendering professional services to engaging in any lawful purpose.

1. The Corporation hereby duly adopts the following amendments to its Articles of Incorporation:

A. The first paragraph of the Articles of Incorporation shall be replaced in its entirety with the following:

"The Corporation is established under and pursuant to the laws of the State of Florida, and more particularly Chapter 607 of the Florida Business Corporation Act, as amended."

B. Article I shall be replaced in its entirety with the following:

"ARTICLE I

Name. The name of this corporation is: Leavitt Medical Group, Inc."

C. Article III shall be replaced in its entirety with the following:

"ARTICLE III

Purpose. The Corporation shall be authorized to engage in any lawful purpose."

D. Article IV shall be replaced in its entirety with the following:

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"ARTICLE IV

Capital Stock. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors."

E. Article VI shall be replaced with the following sentence:

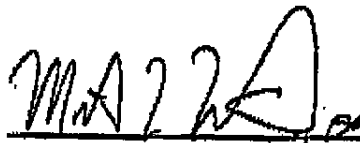
"ARTICLE VI

Issuance and Transfer of Stock. The Corporation may issue any of its capital stock, and the stockholders of the Corporation are hereby permitted to transfer their shares in the Corporation, to any persons or entities."

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. Pursuant to that certain Joint Written Consent in Lieu of a Meeting of the Sole Shareholder and Sole Director of the Corporation, dated as of June 30, 1999, the foregoing amendment was adopted by the sole shareholder of the Corporation and the sole member of the Board of Directors of the Corporation which constitute a sufficient number of votes for approval of the amendment, effective as of June 30, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation.


Matt L. Leavitt, D.O., President

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