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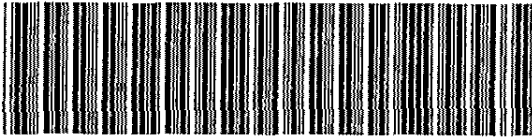
(Business Entity Name)

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Special Instructions to Filing Officer:
*added, Inc. to corp name
sent note DRB 5-5*

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400051082004

04/25/05--01065--001 **35.00

04/25/05--01065--002 **8.75

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TALLAHASSEE, FLORIDA

cc

AMEND
DRB
SKS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Neurology Associates Group, Inc.

DOCUMENT NUMBER: P00000004205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. Pollack, Esquire

(Name of Contact Person)

Civil Trial Practice, P.A.

(Firm/ Company)

152 NE 167th Street, Suite 300

(Address)

North Miami Beach, FL 33162

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Turiya Harris

(Name of Contact Person)

at (305) 944-4884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NEUROLOGY ASSOCIATES GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Neurology Associates Group, Inc.
2. The text of the Amendment adopted is the following to wit:

ARTICLE 6: Pursuant to the authority of Florida statute 607.0202 this Amendment to Articles of Incorporation is providing for the imposition of personal liability on the shareholders for the cost debts of the corporation to the specified extent and upon the specified conditions as follows to wit:

Each stockholder shall be personally liable to contribute his pro rata percentage ownership in the corporation toward cost debts deemed necessary in the sole discretion of the Board of Directors in order to effectively operate the business of Neurology Associates Group.

In the event of a failure of any shareholder to contribute the above pro rata contribution upon cash call of the Board of Directors the defaulting Shareholder shall be liable for any and all reasonable attorneys fees and court costs incurred by the Board of Directors in enforcing this provision in addition to interest of eighteen percent (18%) per annum on any unpaid cash call amounts.

This Article may be enforced by the Board of Directors in the Circuit Court of the Eleventh Judicial Circuit in and for Dade County in which the Board of Directors may obtain a monetary judgment for any and all unpaid cash calls which judgment may be executed upon the shareholder interest held by the defaulting shareholder.

3. The date of the Amendment adopted is the date upon which the shareholders voted upon same which was April 1, 2005.
4. This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

In Witness whereof the undersigned has executed the Articles of Amendment to Articles of Incorporation of Neurology Associates Group Inc. this 15 day of APRIL, 2005.

By: 

Printed Name: NICHOLAS D. A. SUETE MD.

Title: President