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ORION MEDICAL INSTITUTE  
1600 S. FEDERAL HWY., STE. 640  
POMPANO BEACH, FL 33062

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

*Amend*

*Gave OK  
to correct  
old name  
& adoption*

S. PAYNE NOV 14 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV 14 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMES N. LUCKETT JR MD + ASSOCIATES  
Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS, DIRECTORS

CHANGE TO

DR. JAMES N. LUCKETT, JR MD  
PRESIDENT

NO-OFFICERS / DIRECTORS

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1st day of Nov. 2000

Signature

James N. Lockett, Jr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James N. Lockett, Jr.  
Typed or printed name

President  
Title