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SECRETARY OF STATE TALLAHASSEE.FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ERNEST CHUNG M.D. & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Ernest Chung

Secretary:

Melissa Chung

Treasurer:

Melissa Chung

SECOND:

Article 5 shall be amended to state:

President:

Ernest Chung

Vice-President:

Andrew Chung

Secretary:

Delores Garcia-Chung

Treasurer:

Delores Garcia-Chung

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 17 September 2010.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 17 September 2010.

Ernest Chung, Chairman of the Board of

Directors