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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MARK S. SHACHNER, M.D., P.A.  
AUDIT NUMBER.....H98000002120  
DOC TYPE.....BASIC AMENDMENT  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1998

MARK S. SHACHNER, M.D., P.A.  
8130 ROYAL PALM BEACH BLVD SUITE 204  
CORAL SPRINGS, FL 33065

SUBJECT: MARK S. SHACHNER, M.D., P.A.  
REF: P94000075110

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000002120  
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H98000002120

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARK S. SHACHNER, M.D., P.A.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article One  
Name of Corporation

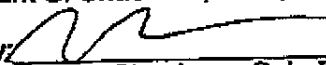
The name of this corporation shall be: ~~SHACHNER & ZARAGOZA~~  
~~SHACHNER & ZARAGOZA~~

M.D., P.A.

The above amendment was adopted by unanimous vote of the Board of Directors, without shareholder action, and that shareholder action was not required, on December 8, 1997.

IN WITNESS WHEREOF, the undersigned attests to the above and he has executed these Articles of Amendment this 8<sup>th</sup> day of December, 1997.

Mark S. Shachner, M.D., P.A.

By:   
Mark S. Shachner, Sole Director/President

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HAROLD E. KAPLAN, ESQ.  
FLORIDA BAR NO. 0655449  
1515 UNIVERSITY DRIVE, SUITE 214  
CORAL SPRINGS, FLORIDA 33071  
954-345-6338

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