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From:

Account Name STRAWN & MONAGHAN, P.A.

Account Number : 076215000176 Phone (561) 278-9400 Fax Number (561) 278-9462

BASIC AMENDMENT

FLORIDA PAIN MEDICINE ASSOCIATES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLORIDA PAIN MEDICINE ASSOCIATES, INC.

The following provision of the Articles of Incorporation of FLORIDA PAIN MEDICINE ASSOCIATES, INC., a Florida corporation ("Corporation"), filed with the Department of State on July 26, 1999, Charter Number P99000065848 be, and it is hereby, amended as shown below:

FIRST: Article V. of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article V. - Principal Office Mailing Address of Corporation

The principal office and mailing address of this Corporation is:

2828 S. Seacrest Boulevard Suite 216 Boynton Beach, FL 33435 99 SEP -8 PH 1: 05
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SECOND: The foregoing amendment was adopted on August 27, 1999.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day of August, 1999.

Albert Rodriguez, M.D.,

Director

Jeffrey L. Cohen, Esq. (Florida Bar #703966) Strawn, Monaghan & Cohen, P.A. 54 N. E. Fourth Avenue Delray Beach, FL 33483 (561) 278-9400

August 27, 1999 K:\-otherc\fl pain-med\amend1.aoi.wpd