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LARRY I. GILDERMAN, D.O., P.A.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LARRY I. GILDERMAN, D.O., P.A.**

Pursuant to Section 621 of the Florida Business Corporation Act, the Articles of Incorporation of **LARRY I. GILDERMAN, D.O., P.A.**, a Florida professional corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **LARRY I. GILDERMAN, D.O., P.A.**

SECOND: The sole Shareholder and sole Director of the Corporation have consented to the conversion of the Corporation from a professional service corporation under Section 621 of the Florida Business Corporation Act to a profit corporation under Section 607 of the Florida Statutes, to be effective as of the date of filing of these Articles of Amendment.

THIRD: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of the Corporation is **HEALTHEXCEL MEDICAL GROUP AT PEMBROKE PINES, INC.**

FOURTH: "Article VIII. Directors" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE VIII - DIRECTORS/OFFICERS"

The names of the Directors of the Corporation are:

Keith Collins
Richard Collado
Marisa Vidal

The names and corporate positions of the Officers of the Corporation are:

Keith Collins: President
Richard Collado: Treasurer/CFO
Marisa Vidal: Secretary

FIFTH: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

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SIXTH: The foregoing amendment was adopted by written consent of the sole Shareholder and sole Director of the Corporation on December 6th 2010, constituting a sufficient number of shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 6th day of December, 2010.


Larry L. Gilderman, D.O.,
President

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