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BASIC AMENDMENT

HARDY & MILSTEAD, M.D., P.A.

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FOURTH ARTICLES OF AMENDMENT

OF

HARDY & MILSTEAD, M.D., P.A.

Article I of the Articles of Incorporation of HARDY & MILSTEAD, M.D., P.A. is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I. NAME

The name of the corporation shall be HARDY, MILSTEAD & VAUGHT, M.D., P.A.

The effective date of the Fourth Articles of Amendment shall be the 14th day of September, 2000.

The foregoing amendment was adopted by the shareholders of this Corporation effective on the 1st day of September, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Judith C. Milstead, as President, and James M. Hardy, M.D., as Secretary, executed this Fourth Articles of Amendment this 1st day of September, 2000.

HARDY & MILSTEAD, P.A.

By: Judith C. Milstead
Judith C. Milstead, M.D., President

ATTEST:
James M. Hardy MD
James M. Hardy, M.D., Secretary