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FROM: SALLEY, FEINBERG & HAMES, CONTACT: MS. ROSE MARIE	P.A. WALLACE	ACCT#: 072100000223
PHONE: (407) 426-2360		FAX #: (407) 426-2361

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ARTICLES OF AMENDMENT OF RONALD J. AMALONG, M.D., P.A.

Pursuant to Sections 621.13(4) and 607.1006 of the Florida Statutes, the undersigned corporation, RONALD J. AMALONG, M.D., P.A., a Florida professional service corporation, hereby adopts the following Articles of Amendment amending its Articles of Incorporation to change its corporate name and business purpose for the purpose of reorganizing under Chapter 607 of the Florida Statutes:

ARTICLE I Name of the Company

The name of the Company adopting these Articles of Amendment is Ronald J. Amalong, M.D., P.A. (the "<u>Corporation</u>").

ARTICLE II Amendment to Name

Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of this corporation shall be MED ME_MORIDA, INC."

ARTICLE III Amendment to Purpose

Article II shall be amended in its entirety to read as follows:

"The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida."

ARTICLE IV No Practice of Medicine

Article IX shall be deleted in its entirety.

ARTICLE V Global Amendments

The Articles of Incorporation shall be amended to change all references to the "Professional Service Corporation Act" to the "Florida Business Corporation Act."

prepared by: Laurence C. Hames, Esc. - Fl Bar #237916

PO BOX 3529 Orlando, FL 32601 (407) 426-2360

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ARTICLE VI Adoption of Amendments

The aforesaid amendments to the Articles of incorporation of the Company were adopted and approved by the Board of Directors and Shareholders of the Corporation as of January 1, 1997. The number of votes cast for each of the amendments by the shareholders of the Company was sufficient for approval of such amendments.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles to be signed by its duly authorized officer as of the 1st day of January, 1997.

RONALD J. AMALONG, M.D., P.A.

By: Ronald J. Amalong, M.D., President

ARTICLES OF AMENDMENT OF RONALD J. AMALONG, M.D., P.A. CINTOCLANTIANCINGSTRUCTURE DAVIDAL CHINATANDI

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