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BASIC AMENDMENT

RICHARD L. DOLSEY, M.D., P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RICHARD L. DOLSEY, M.D., P.A.



The Articles of Incorporation of RICHARD L. DOLSEY, M.D., P.A., a Florida professional association (the "Corporation"), is hereby amended as shown below:

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

"FIRST: The name of this corporation is RICHARD L. DOLSEY, M.D., INC."

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

"THIRD: The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida."

Article TENTH is hereby deleted in its entirety.

The foregoing amendments were adopted by the Board of Directors of this Corporation on June _______, 2001. The Shareholders of this Corporation unanimously approved the foregoing amendments on June ______, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this $\underline{\mathcal{W}}_-$ day of June, 2001.

RICHARD L. DOLSEY, M.D., P.A.

RY.

RICHARD L. DOLSEY, M.D., President

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