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ACCOUNT NO. : 072100000032

REFERENCE : 108388 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1999

ORDER TIME : 10:16 AM

ORDER NO. : 108388-005

CUSTOMER NO: 1299A

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100002751331--5  
-01/22/99--01017--020  
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DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: THE NEUROSURGICAL GROUP -  
SISCO, TIPPETT, CHAPLEAU,  
FRANK & DMYTRENKO, M.D., P.A.

FILED  
99 JAN 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *nc*  
RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: *Janna*  
*1/22*

ARTICLES OF AMENDMENT

OF

THE NEUROSURGICAL GROUP - SISCO, TIPPETT,  
CHAPLEAU, FRANK & DMYTRENKO, M.D., P.A.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. The Articles of Incorporation of The Neurosurgical Group - Sisco, Tippet, Chapleau, Frank & Dmytrenko, M.D., P.A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is THE NEUROSURGICAL GROUP - TIPPETT, CHAPLEAU, FRANK & DMYTRENKO, M.D., P.A.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on January 18, 1999. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on this 18<sup>th</sup> day of January, 1999.

  
TROY M. TIPPETT, II, M.D.  
President