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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE NEUROSURGICAL GROUP - TIPPETT, CHAPLEAU,
FRANK, DMYTRENKO & GIOVANINI, M.D., P.A.**

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

Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is THE NEUROSURGICAL GROUP
TIPPETT, CHAPLEAU & GIOVANINI, M.D.'s, P.A.

The foregoing amendment was approved by the Stockholders and Board of Directors of the corporation on the 27th day of JANUARY, 2009. The number of votes cast for the foregoing amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 27th day of JANUARY, 2009.


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

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