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NAME: NIXON, BLAUSTEIN, TUCHMAN-RATZAN & LUTZKY, M

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## CERTIFICATE OF AMENDMENT

## NIXON, BLAUSTEIN, TUCHMAN-RATZAN & LUTZKY, M.D.'S, P.A.

The undersigned, Daniel Nixon, President of Nixon, Blaustein, Tuchman-Ratzan & Lutzky, M.D.'s, P.A., a corporation organized under the laws of the State of Florida on August 1, 1968, hereby certifies that on November 2, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of Nixon, Blaustein, Tuchman-Ratzan & Lutzky, M.D.'s, P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

- ARTICLE I Name, be and it hereby is amended to read as follows: 1. NIXON, BLAUSTEIN, TUCHMAN-RATZAN & LUTZKY, M.D.'S, INC.
- ARTICLE II Purpose, be and it hereby is amended to read as follows: 2. The corporation shall be authorized to transact all legal business of any nature.
- Directors of the Corporation have also approved this Amendment. 3.

| 2.   | ARTICLE II - Purpose, be and it hereby is amended to read as follows:             |                         |                                     |   |  |
|--|---|-------------------------|-------------------------------------|---|--|
|  | The corporation shall be authorized to transact all legal business of any nature. |                         |                                     |   |  |
| 3.   | Directors of th   | ne Corporation have als | so approved this Amendment.         | - |  |
| IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have |   |                         |                                     |   |  |
| executed this Certificate of Amendment this & day of November, 1997.                 |   |                         |                                     |   |  |
|  |   | <                       | Daniel Nixon, President             |   |  |
|  |   |                         | R. Judith Tuchman-Ratzan, Secretary |   |  |
| STATE OF F   | LORIDA  | )<br>) ss:              |                                     |   |  |
| COUNTY O   | F DADE  | )                       |                                     |   |  |

The foregoing instrument was acknowledged before me this 25 day of November, 1997, by Daniel Nixon, as President of Nixon, Blaustein, Tuchman-Ratzan & Lutzky, M.D.'s, P.A., a Florida corporation, who is personally known to me or who has produced as identification and who did take an oath.

Ronald R. Fieldstone FBNO. 180299 (305) 482- 1555 2005. Biscource Blvd. #2100 Miami, FL 33131

Notary Stamp:

oren zə Print (Notary's Name) Notary Public, State of Florida

OFFICIAL NOTARY SEAL FERN LONENZO

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Signatu

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| STATE OF FLORIDA | )          |  |
|------------------|------------|--|
| COUNTY OF DADE   | ) ss:<br>) |  |

The foregoing instrument was acknowledged before me this & day of November, 1997, by R. Judith Tuchman-Ratzan, as Secretary of Nixon, Blaustein, Tuchman-Ratzan & Lutzky, M.D.'s, P.A., a Florida corporation, who is personally known to me or who has produced as identification and who did take an oath.

Print (Notary's Name)

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