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Account Number : 076077003231 Phone : (561)650-0471 Fax Number : (561)650-0431

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BASIC AMENDMENT

OB/GYN SPECIALISTS OF THE PALM BEACHES, INC.

Certificate of Status	0
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AMEND THE CREATE

AMENDMENT TO THE ARTICLES OF INCORPORATION OF OB/GYN SPECIALISTS OF THE PALM BEACHES, INC.

WHEREAS, the Directors and owners of all the voting common stock of OB/GYN SPECIALISTS OF THE PALM BEACHES, INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on July ______ 2005, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article I: NATURE OF BUSINESS.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

"ARTICLE I: NAME

The name of the Corporation shall be OB/GYN SPECIALISTS OF THE PALM BEACHES, P.A.

<u>ARTICLE III - NATURE OF BUSINESS</u>

This corporation is organized for the purpose of rendering medical services within the State of Florida."

IN WITNESS WHEREOF, the undersigned President has set his hand and sea! this ____ day of July, 2005,

OB/GYN SPECIALISTS OF THE PALM BEACHES, INC., a Florida compration

Ronald Koch, President

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