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Division of Corporations

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603383

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Account Name : TRIPP SCOTT, P.A.
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BASIC AMENDMENT

MELROSE, LITZENBLATT & PEICHER, M.D., P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MELROSE, LITZENBLATT & PEICHER, M.D., P.A.**

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04 JAN 27 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Melrose, Litzenblatt, & Peicher, M.D., P.A., a Florida corporation (the "Corporation"), filed with the Department of State on February 7, 1972, under document number 603383, which were subsequently amended on August 21, 1992, be and they are hereby, amended as shown below:

1. The Articles of Incorporation of this Corporation are hereby amended to replace the Corporation's name as follows:

NAME

The name of the Corporation shall be amended from Melrose, Litzenblatt & Peicher, M.D., P.A. to:

Litzenblatt, Peicher and Lopez, M.D., P.A.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 1st day of January, 2004. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment on this 24 day of January, 2004.



Arturo Lopez, Secretary

This instrument was prepared by:

Tanya L. Bower, Esq.
FL Bar No.: 0093378
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500

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