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January 5, 2001

VIA PRIORITY MAIL  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

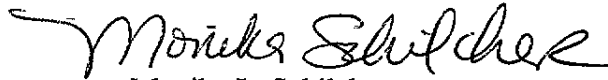
RE: DAVID DILLENBECK, M.D., P.A.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation. Thus, a check for 35.00 is enclosed.

Please return the copy of the Amended Articles of Incorporation date stamped with the division's acknowledgment. Should you have questions, please call me.

Sincerely Yours,

  
Monika L. Schilcher

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

1. The date of incorporation of the corporation is March 20, 1972.
2. The name of the corporation before amendment was DAVID DILLENBECK, M.D., P.A.
3. The name of the corporation after amendment is BAY AREA NEUROLOGY, INC.


4. The text(s) of each amendment as adopted is as follows:

"Article 1.

The name of the Corporation shall be BAY AREA NEUROLOGY, INC."

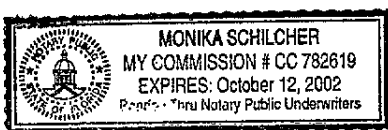
5. The date of adoption of the amendment is January 5, 2001.
6. The sole shareholder approved the amendment and the amendment was adopted by the board of directors.
7. These amendments will be effective upon filing.
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 5<sup>th</sup> day of January, 2001.

  
Arthur J. Pedregal, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 5<sup>th</sup> day of January, 2001, before me personally appeared Arthur J. Pedregal to me known, who being by me duly sworn, did depose and say that he is the President of DAVID DILLENBECK, M.D., P.A.; and that he signed his name thereto pursuant to authority granted to him by the Board of Directors of said entity.



  
NOTARY PUBLIC (Signature)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA