

631670

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAUM & PALUMBO, M.D., P.A.**

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The following provisions of the Articles of Incorporation of BAUM & PALUMBO, M.D., P.A., a Florida corporation ("Corporation"), filed with the Department of State on August 2, 1979, Charter Number 631670, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

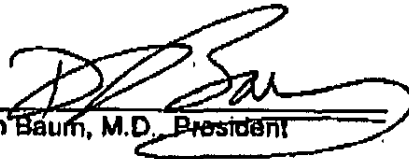
ARTICLE I - NAME

The name of this Corporation is:

PULMONARY & SLEEP ASSOCIATES OF SOUTH FLORIDA, P.A.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated June 30, 2010.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of July 2, 2010.


Deborah Baum, M.D., President

Timothy E. Monaghan Esq. (Florida Bar #699871)
Strawn, Monaghan & Metzger, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400