

# 673124

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BASIC AMENDMENT

KOERNER, TAUB & FLAXMAN, M.D., P.A.

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AMEND  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KOERNER, TAUB & FLAXMAN, M.D., P.A.

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The following provision of the Articles of Incorporation of KOERNER, TAUB & FLAXMAN, M.D., P.A., a Florida corporation ("Corporation"), filed with the Department of State on June 11, 1980, Charter Number 673124 be, and it is hereby, amended as shown below:

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

"ARTICLE III.

Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common stock, consisting of one class, and having a par value of \$1.00."

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated June 15, 2000.

IN WITNESS WHEREOF, the undersigned, being the Sec./Treas. of this Corporation, has executed these Articles of Amendment as of June 15, 2000.

By: Sheldon J. Tadb,  
Sheldon J. Tadb,

Its: Secretary / Treasurer

Jeffrey L. Cohen, Esq. (Florida Bar #703966)  
Strawn, Monaghan & Cohen, P.A.  
54 N. E. Fourth Avenue  
Delray Beach, FL 33483  
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June 13, 2000  
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