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Division of Corporations

DEAN MEAD ADMINISTRATION

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Account Number : 076077001702
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BROOKS & GELMAN, M.D., P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROOKS & GELMAN, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

On July 1, 2010, the Shareholders and Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Consent to Action also dated July 1, 2010. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of
Incorporation of the corporation is amended to read as follows:

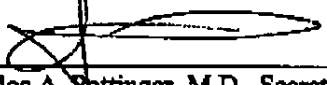
"ARTICLE I - NAME OF CORPORATION

Effective July 1, 2010, the name of this
corporation is **Brooks & Pottinger, M.D., P.A.**"

DATED this 1st day of July, 2010.

BROOKS & GELMAN, M.D., P.A.

By: 
Jeffrey B. Brooks, M.D., President

Attest: 
Carlos A. Pottinger, M.D., Secretary

(CORPORATE SEAL)

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