

**F50587**

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DIVISION OF CORPORATION

**BASIC AMENDMENT**

**MOENNING MOENNING & GUARINO, M.D.'S, P.A.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 16, 2005

MOENNING MOENNING & GUARINO, M.D.'S, P.A.  
610 E. OLYMPIA AVE.  
SUITE 201  
PUNTA GORCA, FL 33950US

SUBJECT: MOENNING MOENNING & GUARINO, M.D.'S, P.A.  
REF: F50587

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**ARTICLES OF AMENDMENT  
OF  
MOENNING MOENNING & GUARINO, M.D.'S, P.A.**

The Articles of Incorporation of MOENNING MOENNING & GUARINO, M.D.'s, P.A. (the "Corporation") which were filed on October 21, 1981 (Document Number F50587), were amended by unanimous vote of its members on **March 11, 2005** by deleting Article I, in its entirety, and by substituting in its place the following:

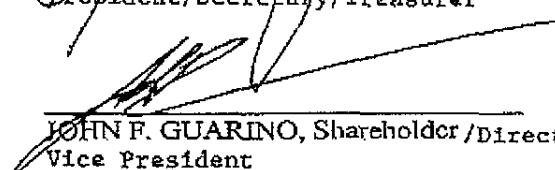
**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this professional association shall be MOENNING MOENNING GUARINO & LIPKIN, M.D.'s, P.A. and the mailing address and street address of its principal office shall be 610 E. Olympia Avenue, Suite 201, Punta Gorda, FL 33950, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

IN WITNESS WHEREOF, the undersigned constituting all of the shareholders of the Corporation have executed these Articles of Amendment this 11 day of March, 2005.

  
STEPHEN P. MOENNING, Shareholder/Director/  
President/Secretary/Treasurer

  
JOHN F. GUARINO, Shareholder/Director/  
Vice President

  
ADAM P. LIPKIN, Shareholder