

Wellington Chen MD FACEP
Venice Emergency Consultants Inc
3460 Flamingo Ave
Sarasota, Florida 34242
(941) 346-0551 Cell: (941) 544-8454
Fax: 346-8888

G36561

February 2, 2001

Dear Sir,

It is my desire to change the name of my corporation from
Venice Emergency Consultants - *Wellington Chen, MD, P.A.*
effective immediately.

Please act on the adopted Amendment with a reply send
to the above address.

Thank you.

500003653435--7
-02/06/01--01004--020
*****35.00 *****35.00

Sincerely,



Wellington Chen MD FACEP

FILED
01 FEB -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-5-01
NC
JCC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VENICE EMERGENCY CONSULTANTS - WELLINGTON CHEN, M.D., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.

NAME CHANGED FROM VENICE
EMERGENCY CONSULTANTS - Wellington Chen, M.D., P.A. CHEN PRODUCTS INC.

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01 FEB -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/15/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

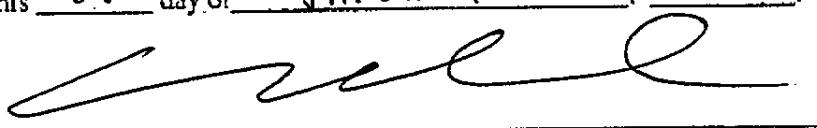
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of JANUARY, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WELLINGTON CHEN MD

Typed or printed name

PRESIDENT

Title