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NAME: HENRY U. PARL, M.D., P.A.

AUDIT NUMBER.....H98000012252

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HENRY U. PARL, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of HENRY U. PARL, M.D., P.A., a Florida corporation ("Corporation"), filed with the Department of State on NOVEMBER 7, 1983, Charter Number G68105 be and it is hereby, amended as shown below:

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

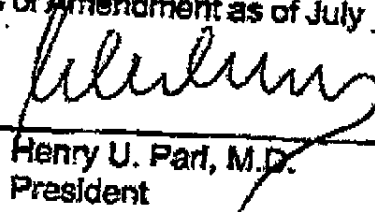
ARTICLE I - NAME

The name of this Corporation is:

HENRY U. PARL, M.D., INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated July 1, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of July 1, 1998.

By: 

Henry U. Parl, M.D.
President

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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