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

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HENRY U. PARL, M.D., INC.**

The following provision of the Articles of Incorporation of HENRY U. PARL, M.D., INC., a Florida corporation ("Corporation"), filed with the Department of State on November 7, 1983, Charter Number G68105, as amended by Articles of Amendment to the Articles of Incorporation filed with the Department of State on July 1, 1998, be and it is hereby, amended as shown below:

Article XI of the Articles of Incorporation is hereby deleted in its entirety.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated July 28, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of July 28, 1998.

By: 

Henry U. Parl, M.D.
President

Jeffrey L. Cohen, Esq. (Florida Bar #703986)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
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