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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):			
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ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF STEVEN P. SURGNIER, M.D., P.A.



The Articles of Incorporation of Steven P. Surgnier, M.D., P.A., are hereby amendment by these Articles of Amendment to Articles of Incorporation of Steven P. Surgnier, M.D., P.A., as follows:

- 1. The name of this corporation is Steven P. Surgnier, M.D., P.A.
- 2. The Articles of Incorporation are amended as follows:

Article VII, Directors, is hereby amended to read as follows:

The Board of Directors of the association shall consist of not less than one (1) member as fixed and determined from time to time by the shareholders.

3. This amendment was duly adopted by the Board of Directors of Steven P. Surgnier, M.D., and the holders of all of the issued and outstanding shares of stock of Steven P. Surgnier, M.D., P.A., being a sufficient number of shares required for approval, on August 26, 1997.

IN WITNESS WHEREOF, the undersigned, constituting the Board of Directors and stockholders of Steven P. Surgnier, M.D., P.A., have hereunto set his hand and seal this 26th day of August, 1997.

Steven P. Surgnier, M.D.

Director

Sole Stockholder