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Holland & Knight Llp

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St Petersburg, FL 33701

NAME:

HAROLD J. COLBASSANI, M.D.

NEUROSURGERY CONSULTANTS.

L.L.C.

EFFECTIVE DATE:

XX	ARTICLES	OF AMENDA	1ENI	
	RESTATED	ARTICLES	OF	INCORPORATION

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EXAMINER'S INITIALS:

Articles of Amendment to Articles of Organization

Harold J. Colbassani, M.D. Neurosurgery Consultants, L.L.C

These Articles of Amendment amend the Articles of Organization of Harold J. Colbassani, M.D. Neurosurgery Consultants, L.L.C., filed with the Secretary for the State of Florida on July 3, 2002, as Document Number L02000016775.

1. Article I is amended to provide as follows:

Article I NAME

The name of this limited liability company is HAROLD J. COLBASSAN M.D. NEUROSURGERY CONSULTANTS, P.L.

2. There is added an additional Article VII, to provide as follows:

Article VII NATURE OF PROFESSIONAL BUSINESS

- A. The Company is organized, and shall be operated, to render "professional services" within the meaning of Florida Statutes, Chapter 621, in the practice of medicine and each of its sub-specialties as carried on by persons licensed in, or otherwise legally authorized to engage in, such practice in this State.
- B. The Company shall render its professional services only through its members, agents and employees who are duly licensed or otherwise legally authorized within the State of Florida to practice medicine.
- 3. There is added an additional Article VIII, to provide as follows:

Article VIII LOSS OF LICENSE; SEVERANCE AND TERMINATION OF EMPLOYMENT

A. If any member, agent, or employee of this Company who has been rendering professional services to the public becomes legally disqualified to render such professional services within this state or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then, in any such event, such person's office and/or employment with, and/or equity interest in, this Company shall immediately

and automatically cease and terminate except to receive payment for

- whatever equity interest in the member.

 The ownership interest representing the equity interest of the member whose interest is terminated because of the application of the preceding paragraph shall not thereafter be entitled to voting rights (except as provided of any kind. В.
- C. sold, purchased, pledged or redeemed at such price or value and under such terms as are authorized or set forth in the operating agreement of the Company, if any, and if not, by mutual agreement or, if no such agreement can be reached within a reasonable time under the circumstances (and any event within thirty (30) days), then by arbitration in accordance with the Florida Arbitration Code then in effect.
 - D. However, if a sole member of this Company becomes disqualified to render professional services for this Company, the Company shall cease all business or professional activity until its shares are transferred to a person duly qualified or until the Company is liquidated and dissolved, or until these articles are amended into a regular business Company under applicable law. and for those limited purposes only such person shall have voting rights as to his or her shares.

Except as amended hereby, the Articles of Organization remain in full force and effect. These Articles of Amendment have been approved and executed by Harold J. Colbassani, M.D., the sole manager and sole member of the Company on February K, 2003.

J. Colbassani, M.D.

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