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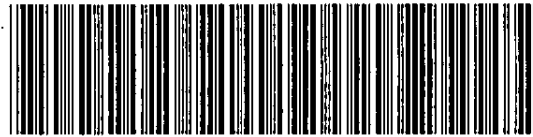
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EXAMINER



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 298603 9534A

AUTHORIZATION :

COST LIMIT : \$ 25,000

FILED  
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DIVISION OF CORPORATIONS  
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ORDER DATE : August 1, 2012

ORDER TIME : 4:01 PM

ORDER NO. : 298603-005

CUSTOMER NO: 9534A

DOMESTIC AMENDMENT FILING

NAME: DR. FRED E. ALTMAN, PLLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF ORGANIZATION  
OF  
DR. FRED E. ALTMAN, PLLC

THE UNDERSIGNED, being the sole member of DR. FRED E. ALTMAN, PLLC, does hereby execute these Articles of Amendment to the Article of Organization of DR. FRED E. ALTMAN, PLLC and states:

- (1) This Limited Liability Company shall be a manager managed PLLC. The name and office address of the manager is:

Beth Altman  
5258 Linton Blvd., Suite 304  
Delray Beach, FL 33484


The manager shall not perform medical services on behalf of the PLLC. All medical services for the PLLC shall be performed by a duly licensed and practicing physician or physicians as employees or agents of the PLLC.

- (2) The new registered agent and registered office of the PLLC shall be:

Robert M. Arlen  
Robert M. Arlen, P.A.  
101 S.E. 6<sup>th</sup> Avenue, Suite D  
Delray Beach, FL 33483

The acceptance of the new registered agent is indicated below.

Executed this 1<sup>st</sup> day of Aug. 2012 by the sole member of the PLLC.

  
BETH ALTMAN, as Personal Representative  
of the Estate of FRED E. ALTMAN

Acceptance of Registered Agent

I hereby accept the appointment as Registered Agent of DR. FRED E. ALTMAN, PLLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608 Florida Statutes.

  
ROBERT M. ARLEN, ESQ.

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