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MARC A. MELSER, M.D., P.L.

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EXAMINER

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**ARTICLES OF AMENDMENT
OF
MARC A. MELSER, M.D., P.L.**

Pursuant to Section 608.411, Florida Statutes, the Amended and Restated Articles of Organization of Marc A. Melser, M.D., P.L. (the "Company"), a Florida professional limited liability company formed on March 22, 2004, and assigned document number L04000022051, are hereby amended by striking Article III in its entirety and replacing in its stead the following.

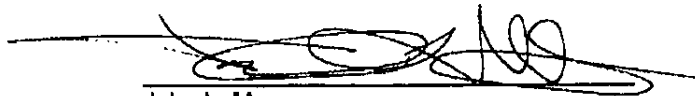
ARTICLE III - ADDRESS

The mailing and street address of the principal office of the Company is:

3410 Tamiami Trail, Suite 4
Port Charlotte, FL 33952

In witness whereof the undersigned has executed these articles effective as of this

9th day of May 2008.


John L. Moore
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


John L. Moore
As Registered Agent