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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ERIC EGOZI, M.D., P.L.**

Pursuant to the provisions of Chapter 608, Florida Statutes, ERIC EGOZI, M.D., P.L. (the "Company") has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is:

ERIC EGOZI, M.D., P.L.

SECOND: The Articles of Organization were filed by the Company on February 26, 2008 and assigned document number L08000020226.

THIRD: The following Article V is adopted, approved, ratified and added to the Articles of Organization:

ARTICLE V – Managing Member

The name and address of the managing member are:

Eric Egozi, M.D.
609 Lakeview Rd.
Clearwater, Florida 33756

IN WITNESS WHEREOF, the undersigned sole member of the Company, has executed these Articles of Amendment this 17th day of July, 2008.

By: _____

Eric Egozi, M.D., Sole Member

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