

L44691

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CONTACT: JOEL T. STRAWN OR AUDY R. JOHNSTON  
PHONE: (561) 278-9400  
(561) 278-9462

FAX #:

NAME: MARC D. GOLDEN, D.O., P.A.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MARC D. GOLDEN, D.O., P.A.

The following provision of the Articles of Incorporation of MARC D. GOLDEN, D.O., P.A., a Florida corporation ("Corporation"), filed with the Department of State on January 19, 1990, Charter Number L44691 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

GOLDEN ORTHOPAEDIC KNEE AND SPORTS  
MEDICINE CENTER, INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated May 6, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 6, 1997.

By: Marc D. Golden

Marc D. Golden, D.O.,  
President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)  
Strawn, Monaghan & Cohen, P.A.  
54 N. E. Fourth Avenue  
Delray Beach, FL 33483  
(561) 278-9400

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