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ARTICLES OF AMENDMENT
GENESIS WOMEN'S CENTER, INC.

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1 Amendments.

The Articles of Incorporation, as amended, are further amended as follows:

❖ **Change of Name.**

Article I, titled "Name," is amended in its entirety to read as follows:

Article I. Name

The name of the corporation is:

GENESIS WOMEN'S CENTER, P.A.

❖ **Purpose.**

Article II, titled "Purpose," is amended in its entirety to read as follows:

Article II. Purpose.

This corporation is organized for pecuniary profit for the sole and specific purpose of engaging in the practice of medicine and, to the extent permitted by law, may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, may own real or personal property necessary for the rendering of professional services, and may otherwise engage in any lawful activity or business permitted to be engaged in by a professional corporation under Florida law.

❖ **Management.**

Article VII, titled "Management by Shareholders," is deleted in its entirety.

❖ **Restraint.**

Article IX, titled "Restraint on Alienation of Shares," is deleted in its entirety.

2 Date of Adoption.

The foregoing amendment was adopted by the shareholders on October 1, 2007.

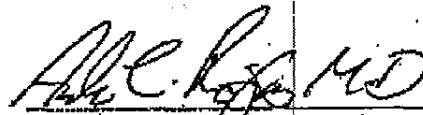
3 Effective Date.

This amendment is effective upon filing with the Florida Secretary of State.

4 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of October 1, 2007.


ARMANDO ROJAS, MD
President