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IVISION OF CORPORATION

BASIC AMENDMENT

RICHARD A. PRESUTTI, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 7, 2004

RICHARD A. PRESUTTI, M.D., P.A. 8190 ROYAL PALM BLVD SUITE 103 CORAL SPRINGS, FL 33065-5706

SUBJECT: RICHARD A. PRESUTTI, M.D., F.A.

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ARTICLES OF AMENDMENT FOR RICHARD A. PRESUTTI, M.D., P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the abovenamed corporation are hereby amended as follows:

- 1. Article I shall be restated in its entirety to state: The name of the corporation is ROYAL PALM KID'S CARE, P.A. The principal place of business of this corporation shall be 8190 Royal Palm Beach Blvd., Suite 103, Coral Springs, Florida 33065.
- 2. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Accordingly I have executed and adopted these Articles of Amendment on February 2004.

RICHARD A. PRESUTTI, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ______ day of February, 2004, by RICHARD A. PRESUTTI, President of the corporation/RICHARD A. PRESUTTI, M.D., P.A., and is personally known to me.

NOTARY PUBLIC

My Commission Expires:

