

Division of Corporations

Page 1 of 1

M78584

## Florida Department of State

Division of Corporations  
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From: Account Name : MEDICAL INDUSTRIES OF AMERICA, INC.  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

TALLAHASSEE SLEEP DISORDER CENTER, P.A.

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TALLAHASSEE SLEEP DISORDER CENTER, P.A.**

**Pursuant to Provisions of the  
Florida Professional Service Corporation Act**

**FILED**  
99 MAY 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TALLAHASSEE SLEEP DISORDER CENTER, P.A. (the "Corporation"), a corporation organized and existing under the Florida Professional Service Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Professional Service Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of July 30, 1997, which resolutions are in full force and in effect as of the date hereof:

**WHEREAS**, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

**WHEREAS**, the Shareholders and the Board of Directors of the Corporation, by resolution effective July 30, 1997 authorized the amendment set forth below to the Articles.

**IT IS, THEREFORE,**

**RESOLVED**, that Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to TALLAHASSEE SLEEP DISORDER CENTER, INC.

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Fax Audit Number: H990000113052

Prepared by: E. Nicholas Davis III

Medical Industries of America, Inc.

1903 S. Congress Avenue, Suite 400

Boynton Beach, FL 33426

561) 737-2227

Fax Audit No. H990000113052**NOW THEREFORE**

The foregoing was authorized by the Shareholders and the Board of Directors by written consent effective July 30, 1997 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on May 11, 1999.**TALLAHASSEE SLEEP DISORDER CENTER, P.A.**By: Paul C. Pershes

Paul C. Pershes, President and Director

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

On this 11<sup>th</sup> day of May, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Paul C. Pershes, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the President and Director TALLAHASSEE SLEEP DISORDER CENTER, P.A., and that he executed as said officer and Director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

Robyn L. Kehn  
NOTARY PUBLIC

Notary Public Commission expires: \_\_\_\_\_  
[Notarial Seal]

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