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N0100006301

DALE G. WESTLING, SR., P.A. ATTORNEY AND COUNSELOR AT LAW

331 East Union Street Jacksonville, Florida 32202 Telephone: 904/356-2341 Telefax: 904/354-3453

October 17, 2002

Secretary Of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Dear Sir/Madame:

Enclosed you will find an Amendment to Articles Of Incorporation For International Society Of Pelvic Neuro Modulation, Inc.

Please record said amendment.

Sincerely,

Dale G. Westling

DGWsr./tyr

cc: Paul Pettit, M.D.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 21, 2002

Dale G. Westling, Sr. 331 East Union Street Jacksonville, FL 32202

SUBJECT: INTERNATIONAL SOCIETY OF PELVIC NEURO MODULATION, INC. Ref. Number: N0100006301

We have received your document for INTERNATIONAL SOCIETY OF PELVIC NEURO MODULATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 202A00058236

DALE G. WESTLING, SR., P.A. ATTORNEY AND COUNSELOR AT LAW

331 East Union Street Jacksonville, Florida 32202

Telephone: 904/356-2341 Telefax: 904/354-3453

November 21, 2002

Ms. Susan Payne Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment for International Society of Pelvic Modulation, Inc.

Dear Ms. Payne:

Enclosed you will find our check in the amount of \$43.75. This is the sum necessary to purchase a certified copy of the amendment and to file the amendment.

Thank you.

Sincerely,

Dale G. Westling, Sr,

DGWsr./tyr

Enclosure

ARTICLES OF AMENDMENT

to

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SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

of

International Society of Pelvic Neuro Modulation, Inc.

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The attached amendment is added to Article 2 of the Articles of Incorporation and is hereby now designated as Sub-Section (3), a, b, and c.

August 5, 2002

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes
cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The
amendment(s) was(were) adopted by the board of directors.

Signature of Shairman, Vice Chairman, President or other officer

Seccetory
Title
Date

AMENDMENT TO ARTICLES OF INCORPORATION FOR INTERNATIONAL SOCIETY OF PELVIC NEURO MODULATION, INC.

PLEASE TAKE NOTICE that the President of International Society of Pelvic Neuro

Modulation, Inc. hereby amends the Articles of Incorporation to include the following language:

(1) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501° (3) of the Internal Revenue Code.

(2) No part of the net earning of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons. except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 \mathbb{O} (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization , contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Cod, or corresponding section of any future federal tax code.

(3) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

PETTIT, M.D., its Treasurer