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CR2E031(7/97)

## ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

AMERICAN COLLEGE OF PHYSICIANS, FLORIDA CHAPTER, INC

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

FIRST: Amendment adopted: Article First is hereby amended to read:

The name of the corporation ("Corporation") shall be the Florida Chapter, American College of Physicians, Inc.

SECOND: The date of adoption of the amendment was October 23, 2004.

THIRD: The amendment was adopted by the members and the number of votes cast for amendment was sufficient for approval.

m Mitchell mi

Signed this 24th day of October, 2004.

President