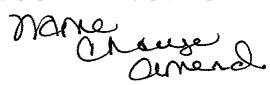
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ARTICLES OF AMENDMENT TO

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THE AMENDED AND RESTATED 03 SEP 25 PM 4: 55 ARTICLES OF INCORPORATION SECRETARY OF STATE

AMERICAN COLLEGE OF PHYSICIANS-AMERICAN SOCIETY OF THE INTERNAL MEDICINE, 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 American College of Physicians, Florida Chapter, Inc.

SECOND: The date of adoption of the amendment was September 14, 2003.

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

Signed this 14th day of September, 2003.

Craig Kitchens, M.D.

President