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BASIC AMENDMENT

SPINAL CORD GROUP OF COLLIER COUNTY, INC.

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Articles of Amendment To Amended and Restated Articles of Incorporation of Spinal Cord Group of Collier County, Inc.



Pursuant to the relevant provisions of Chapter 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation ("Association") adopts the following articles of amendment to its amended and restated articles of incorporation.

The Board of Directors at a special meeting called for the purposes of changing the name of the Corporation and to amend the Article to permit the Corporation to have one or more classes of Members.

FIRST: Article I of the Amended and Restated Articles of Incorporation states the following:

ARTICLE I

The name of this corporation is Spinal Cord Group of Collier County, Inc. (hereinafter called the "Corporation").

As a result of the Special Meeting, Article I of the Restated Articles of Incorporation is revised to read as follows:

ARTICLE I

The name of this corporation is Florida Spinal Cord Group, Inc. (hereinafter called the "Corporation").

SECOND: Article VII reads as follows:

ARTICLE VII

The Corporation shall have no Members

As a result of the Special Meeting, Article VII shall read as follows:

ARTICLE VII

The Board of Directors may by a 2/3rds vote create or eliminate one or more classes of Membership in the Corporation. Members shall have only such rights as shall be granted by the

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Board of Directors. The details of such Membership and the establishment of and/or curtailment of any rights of Members of the various classes shall be as set forth in the Bylaws.

There are no members entitled to vote on this change pursuant to Article VII, preamendment.

THIRD: The date of adoption of these amendments was the 13 day of October, 2005.

FOURTH: The foregoing amendments were unanimously adopted by the board of directors.

In Witness Whereof, the undersigned duly authorized Officer of the Corporation has signed these Articles of Amendment, this 19 day of OCTOBER, 2005.

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