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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BETHESDA HEALTH PHYSICIAN GROUP, INC.**

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BETHESDA HEALTH PHYSICIAN GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments to the Articles of Incorporation of BETHESDA HEALTH PHYSICIAN GROUP, INC., a Florida not-for-profit corporation (the "Corporation"), Document Number N95000000069 were approved and adopted at a meeting of the Board of Trustees of the Corporation, and by the sole Member of the Corporation at a meeting held on 12/2/2015, 2015, and the number of votes cast for the amendments were sufficient for approval.

A. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE IV is substituted in its place:

ARTICLE IV

Members

The sole member of the Corporation shall be Bethesda Holding Company, a Florida corporation.

B. ARTICLE IX of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE IX is substituted in its place:

ARTICLE IX

Amendments

Amendments to these Articles of Incorporation may be made and adopted only by a vote of at least seventy-five percent (75%) of the members of the Board of Trustees of this Corporation with the concurrence of its sole member, Bethesda Holding Company, a Florida corporation. Amendments shall be effective when a copy thereof, properly executed, has been filed with the Florida Department of State.

C. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on January 4, 1995, as amended, shall remain the same.

D. This Amendment shall be effective as of the date of filing.

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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed
this Amendment to the Articles of Incorporation on the 2nd day of DECEMBER,
2015.

By: Roger Kirk
Roger Kirk, President

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