

SENT BY: RUDEN MCCLOSKEY

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521
CONTACT: SUSAN OSBORNE
PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: PEDIATRIC SUBSPECIALTY GROUP, INC.
AUDIT NUMBER.....H97000017341
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PEDIATRIC SUBSPECIALTY GROUP, INC.**

The following provision of The Articles of Incorporation of Pediatric Subspecialty Group, Inc., a Florida not for profit corporation organized under the laws of the State of Florida, filed with the Department of State on November 13, 1996, Charter Number H97000005891 is hereby amended as shown below:

**ARTICLE I
NAME OF CORPORATION**

1. The name of this corporation shall be **PSG LIQUIDATION CORPORATION.**
2. The foregoing amendment was adopted by the unanimous written consent of all of the Directors of this Corporation, on August 1, 1997. The Corporation did not have any members at the time of the adoption of this resolution.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 4th day of August, 1997.

BY: 
ZORIK SPERTOR, M.D.
As President

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