

Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
D. BENJAMIN HELGEMO, M.D., P.A.**

DOCUMENT NO. P00000019235

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Pursuant to the authority of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I
Name of the Corporation**

The name of the corporation is D. BENJAMIN HELGEMO, M.D., P.A., a Florida professional service corporation (the "Corporation").

**Article II
Amendment**

Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

"ARTICLE I. NAME AND ADDRESS.

The name of the Corporation is HELGEMO LIOU PEDIATRICS, P.A, a Florida professional service corporation. The principal business address of the corporation is 2040 Tamiami Trail, Suite C, Port Charlotte, FL 33948."

**Article III
Adoption of Amendments**

The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by the unanimous approval of all of the shareholders and directors of the Corporation entitled to vote thereon on the 28th day of May, 2008.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by its duly authorized officer as of this 28th day of May, 2008.

D. BENJAMIN HELGEMO, M.D., P.A.

By: 

D. Benjamin Helgemo, M.D., President

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