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BASIC AMENDMENT

ANTHONY N. DARDANO, D.O., P.A.

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Amendment

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ANTHONY N. DARDANO, D.O., P.A.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of **ANTHONY N. DARDANO, D.O., P.A.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 9960 Central Park Blvd. North, Suite 404, Boca Raton, Florida 33428.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's sole director and sole shareholder by Joint Written Consent effective as of July 19, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of July, 2000.

ANTHONY N. DARDANO, D.O., P.A.
a Florida Corporation

By: _____

Anthony N. Dardano
Anthony N. Dardano, D.O.,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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