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ARTICLES OF AMENDMENT OF RALPH J. ZWOLINSKI, M.D., P.A.

Pursuant to Section 621.13(4), *Florida Statutes*, Ralph J. Zwolinski, M.D., P.A. hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the practice of medicine to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical services to any other lawful purpose, Ralph J. Zwolinski, M.D., P.A. intends that it shall be governed pursuant to the provisions of Chapter 607, *Florida Statutes*.

I. The name of this Corporation is Ralph J. Zwolinski, M.D., P.A.

II. The Articles of Incorporation of Ralph J. Zwolinski, M.D., P.A. are amended as follows:

A. ARTICLE I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE I NAME AND PURPOSE

The name of this corporation shall be Ralph J. Zwolinski, M.D., Inc. The corporation may engage in any lawful business authorized under the laws of the State of Florida."

B. ARTICLE III of the Articles of Incorporation is amended to change "one hundred (100)" to "one million (1,000,000)" and "Ten Dollars and 00/100 (\$10.00)" to "one cent (\$0.01)".

III. This Amendment was adopted on the β | day of December, 2006.

IV. The shareholders of the Corporation approved these Articles of Amendment by written consent of holders of all of the Corporation's issued and outstanding capital stock, which was sufficient for approval. The Corporation has a single class of stock.

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GRAY ROBINSON

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this <u>7</u> day of December, 2006.

<u>Ralph J. Zwolinski</u>, M.D., President

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