

P00000102861

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EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MICHAEL T. REILLY, MD AND DAVID H. GILBERT, MD, P.A.

Pursuant to the provisions of Section 607, Florida Statutes, MICHAEL T. REILLY, MD AND DAVID H. GILBERT, M.D., P.A., a Florida professional corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

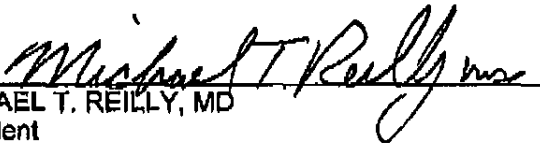
1. The Articles of Incorporation were filed on November 1, 2000. The assigned document number is P00000102861.
2. Article II of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article II- ADDRESS

The Corporation's mailing address is:
Michael T. Reilly, MD and David H. Gilbert, MD, P.A.
5301 N. Dixie Highway
Suite C
Oakland Park, FL 33304

3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: December 23, 2008



MICHAEL T. REILLY, MD
President

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