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BASIC AMENDMENT

RUSSELL T. BAIN, M.D., P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RUSSELL T. BAIN, M.D., P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **RUSSELL T. BAIN, M.D., P.A.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **RUSSELL T. BAIN, M.D., P.A.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 29, 2000, effective January 1, 2001.

**ARTICLE II
AMENDMENT**

The Articles of Incorporation of this Corporation are amended for the purposes of changing the name of the Corporation and such change shall be effectuated by substituting **Article I** of the Articles of Incorporation to read as follows:

**"ARTICLE I
NAME**

The name of the corporation is **BABIES AND BEYOND, P.A.**"

**ARTICLE III
DATE OF ADOPTION**

The amendment was adopted on the 15th day of February, 2001.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the joint written consent of the sole shareholder and sole director of the Corporation.

[SIGNATURE PAGE NEXT]

Prepared and filed by:
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RUSSELL T. BAIN, M.D., P.A.
PAGE 2

SIGNATURE PAGE

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15th day of February, 2001.

RUSSELL T. BAIN, M.D., P.A.

By: 

RUSSELL T. BAIN, M.D., President

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