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BASIC AMENDMENT

BABIES AND BEYOND, P.A.

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ARTICLES OF SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BABIES AND BEYOND, P.A.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **BABIES AND BEYOND, 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 **BABIES AND BEYOND, 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, under the name of **RUSSELL T. BAIN, M.D., P.A.**, and such articles of incorporation were first amended on February 16, 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 PEDIATRICS, P.A.**"

ARTICLE III
DATE OF ADOPTION

The amendment was adopted on the 23rd 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
BABIES AND BEYOND, P.A.
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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 27 day of February, 2001.

BABIES AND BEYOND, P.A.

By: 

RUSSELL T. BAIN, M.D., President

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