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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE

454490

7187578

AUTHORIZATION

COST LIMIT :

35 00

ORDER DATE: August 31, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 454490-005

CUSTOMER NO:

7187578

700004565607--4

CUSTOMER:

Cynthia A. Mikos, Esq Cynthia A. Mikos, P.a. 205 N. Parsons Avenue

Brandon, FL 33510

#### DOMESTIC AMENDMENT FILING

NAME:

PRIMARY MEDICAL GROUP, INC.

EFFICTIVE DATE:

\_\_\_\_ ARTICLES OF AMENDMENT
\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

O1 AUG 31 AM II: 37

# ARTICLE OF AMENDMENT OF PRIMARY MEDICAL GROUP, INC.

OI AUG 31 PM 12: 44,
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statues, this Florida corporation adopts the FL following article of amendment superseding the original articles of incorporation filed with the Secretary of State for the State of Florida on January 8, 2001 and assigned document number P01000003887.

## ARTICLE IV CORPORATE STOCK

The aggregate number of shares, which this corporation is authorized to have outstanding at any time is 500,0000 shares, all of which shall be common stock and shall have a par value of one dollar (\$1.00) per share.

## Certificate

The corporation's sole shareholder and director has approved these Articles of Amendment effective as of this 24th day of August 2001.

Shung Aleuro Haider Khan, Sole Shareholder and Director

Primary Medical Group, Inc.