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BASIC AMENDMENT

WINTER PARK NEONATOLOGY, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WINTER PARK NEONATOLOGY, P.A.
(DOCUMENT NUMBER P01000095340)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, WINTER PARK NEONATOLOGY, P.A., hereby adopts and files the following amendment to its Articles Incorporation:

1. The new corporate name will be Florida Neonatology Group, Inc.
2. The foregoing amendment was adopted by a written action dated effective as of 9/27/, 2005.
3. The foregoing amendment was approved the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27 day of September, 2005.

By: Ghazala Ahmed, M.D.
Ghazala Ahmed, President

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