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**BASIC AMENDMENT**

**JANUSZ H. SWATKOWSKI M.D., P.A.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JANUSZ H. SWATKOWSKI M.D., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME IS AMENDED AND CHANGED TO READ  
AS THE FOLLOWING:

THE NAME OF THIS FLORIDA CORPORATION IS:

JANUSZ H. SWIATKOWSKI M.D., P.A.

ARTICLE VII INITIAL BOARD OF DIRECTORS IS AMENDED  
AND CHANGED TO READ AS THE FOLLOWING:

THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS  
CONSISTING OF NO LESS THAN 1 DIRECTOR(S). THE NUMBER OF  
DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM  
TIME TO TIME, AS PROVIDED IN THE BYLAWS, BUT SHALL  
NEVER BE LESS THAN 1. THE NAME OF THE INITIAL  
DIRECTOR:

NAME

JANUSZ SWIATKOWSKI

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

HA INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752-7520

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THIRD: The date of each amendment's adoption: JANUARY 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JANUARY, 2002

Signature

Gerald Heller

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON BEHALF OF THE INCORPORATOR

Title

H. A. INCORPORATED

HA INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752-7520

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