4700 Sheridan Street
Unit G
Hollywood, Florida 33021
(954) 961-1500
(954) 961-7942 Fax

Aaron S. Dubrinsky, D.O., P.A.

P02000026207

September 8, 2002

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

600007672896--7
-09/11/02--01068--008
*****43.75 *****43.75

Dear Sir or Madam:

I am writing to file an Article of Amendment to the Articles of Incorporation of Aaron S. Dubrinsky, D.O., P.A. The current document number of the corporation is P02000026207. I am filing this Article of Amendment pursuant to the provisions of section 607.1006 of the Florida Statutes.

I am including a check payable to the Department of State for $43.75 to cover the filing fee for the article of amendment ($35.00) and for a certified copy of the amendment ($8.75).

Thank you for assisting me in processing the filing of this Article of Amendment to the Articles of Incorporation.

Sincerely,

Aaron S. Dubrinsky, D.O.
President

FILED
02 SEP 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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FILED
02 SEP 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aaron S. Dubrinsky D.O.P.A.
(present name)

P02000026207
(Document Number of Corporation (If known)

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)*

added: Douglas Lanes MD - Secretary
to Board
of Directors
+
officers

Gail Lehman PHD - Treasurer

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:

THIRD: The date of each amendment's adoption: 8/28/02.

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 28th day of August, 2002.

Signature Aaron [signature]
(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)

Aaron S. Dubrinsky
(Typed or printed name)

President
(Title)