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BASIC AMENDMENT

MARCIA M. FAULKNER, M.D., P.A.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

MARCIA M. FAULKNER, M.D., P.A.


1. The following provisions of the Articles of Incorporation of MARCIA M. FAULKNER, M.D., P.A., a Florida corporation, filed with the Florida Department of State on December 26, 2002, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is MARCIA M. RENTZ, M.D., P.A. and the mailing address is 140 New Briton Court, Bradenton, Florida 34212"

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on December 26, 2004. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: December 28, 2004.



MARCIA M. RENTZ,
Sole Shareholder, Sole
Director and President