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BASIC AMENDMENT

JONATHAN A. ADLER, M.D., P.A.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JONATHAN A. ADLER, M.D., P.A.

The undersigned, Jonathan A. Adler, President of JONATHAN A. ADLER, M.D., P.A., does hereby certify that:

- He is the President of JONATHAN A. ADLER, M.D., P.A., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 28, 2003.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 1, 2004.
- 3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE 1 - NAME

The name of this Corporation is:

JONATHAN and ROGER ADLER, M.D.'s, P.A."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of _______, 2004.

Jonathan A. Adler, President