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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUGUSTIN J. SCHWARTZ, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

AUGUSTIN J. SCHWARTZ, M.D., P.A.
1309 N FLAGLER DRIVE
WEST PALM BEACH, FL 33401

SUBJECT: AUGUSTIN J. SCHWARTZ, M.D., P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

OF

AUGUSTIN J. SCHWARTZ, M.D., P.A.

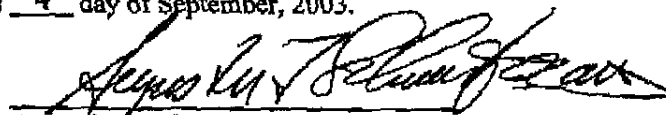
The undersigned, Augustin J. Schwartz, III, President of Augustin J. Schwartz, M.D., P.A., a corporation organized under the laws of the State of Florida on April 1, 2003, hereby certifies that on September 9, 2003, the Shareholders of the Corporation owning a majority of the outstanding common stock of Augustin J. Schwartz, M.D., P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

AUGUSTIN J. SCHWARTZ, III, M.D., P.A.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Certificate of Amendment this 9 day of September, 2003.


Augustin J. Schwartz, III, M.D., President

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