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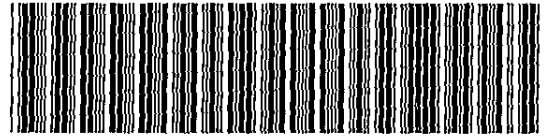
(Business Entity Name)

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09/05/03--01067--001 **43.75

Name Change
James

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP -5 PM 12:02

RECEIVED

DR
9/5/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -5 PM 2:58

FILED

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock
DATE: 9.5.03
REF. #: 0333.19175
CORP. NAME: RMG IVF Surgery Centre, Inc.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 506160 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| ☒ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☐ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
RMG IVF/SURGERY CENTRE, INC.

FILED
03 SEP -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMG IVF/SURGERY CENTRE, INC., a profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is "RMG IVF/SURGERY CENTRE, INC.," and is filed with the Secretary of State of the State of Florida under document number P03000071585.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Articles I and II of the Articles of Incorporation as of the date hereof, and substituting in their place and stead the Articles set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "RMG IVF/SURGERY CENTRE, INC." to "RMG IVF/SURGERY CENTER, INC."
4. As amended below, Article II of the Articles of Incorporation has the sole effect of changing the Corporation's principal office and mailing address.
5. This Amendment to the Articles of Incorporation was adopted on July 26, 2003, by a vote of the holders of more than a majority of the Corporation's outstanding voting capital stock and such majority vote is sufficient for approval of these Articles.
6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and Articles I and II of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

RMG IVF/SURGERY CENTER, INC.

ARTICLE II - Principal Office

The principal office and mailing address for this Corporation shall be:

5249 East Fletcher
Tampa, FL 33617

Executed this 26th day of August, 2003.

RMG IVF/SURGERY CENTRE, INC.

By: 

SAMUEL TARANTINO, M.D., President