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ARTICLES OF AMENDMENT OF STUART P. MILLER, M.D., P.A.

Pursuant to Section 621.13(4), Florida Statutes, Stuart P. Miller, M.D., P.A. (the "Corporation") hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the practice of medicine to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical services to any other lawful purpose, the Corporation intends that it shall be governed pursuant to the provisions of Chapter 607, Florida Statutes.

- I. The name of this Corporation is Stuart P. Miller, M.D., P.A.
- II. The Articles of Incorporation of Smart P. Miller, M.D., P.A. are amended as follows:
- A. The first paragraph of the Articles of Incorporation of Stuart P. Miller, M.D., P.A. is deleted in its entirety and replaced with the following:
- "The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State."
- B. Article I of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of the corporation is Stuart P. Miller, M.D., Inc."

C. Article II of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE II - PURPOSE

The corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida."

- D. The second sentence of Article III of the Articles of Incorporation is hereby deleted.
 - E. Article V of the Articles of Incorporation is hereby deleted,
- F. Article XI of the Articles of Incorporation is amended to delete "Section 621.13" and replace it with "Sections 607.1001 and 607.1002".

- G. Article XIII of the Articles of Incorporation is hereby deleted.
- III. This Amendment was adopted on the _____ day of May, 2011.
- IV. The shareholders of the Corporation approved these Articles of Amendment by unanimous written consent of holders of the Corporation's issued and outstanding capital stock, which was sufficient for approval. The Corporation has a single class of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment this _____ day of May, 2011.

Stuart P. Miller, M.D., President