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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PASCO ORTHOPEDIC CLINIC, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PASCO ORTHOPEDIC CLINIC, P.A.**

I, **JEFFREY C. GLENN, D.O.**, being the President of **PASCO ORTHOPEDIC CLINIC, P.A.**, do hereby certify to the Secretary of State that on the 4TH day of December, 2003, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article X of the Articles of Incorporation is amended as follows:

"ARTICLE X.

All Shareholders, Directors and Officers of the Corporation shall be duly licensed in Florida to perform medical services."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 4TH day of December, 2003.

ATTEST.

JEFFREY C. GLENN, D.O.
Secretary

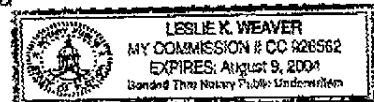
JEFFREY C. GLENN, D.O.
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **JEFFREY C. GLENN, D.O.**, as Secretary and President, who is personally known to me or produced a *Florida Driver's License* as identification.

WITNESS my hand and official seal this 4th day of December, 2003.

Leslie K. Weaver
Notary Public
State of Florida



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