

P04000053152

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COUNTRYSIDE NEUROLOGY, INC.

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JAN 03 2011

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRYSIDE NEUROLOGY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Corporate Registration Number of the Corporation is P04000053152.
2. Anahita Ziaee has resigned as Director, Vice President and Secretary and any other capacity as officer of the Corporation.
3. Ardeshir Khademi-Kermanshahi is confirmed as the President, Secretary, Treasurer and sole Director of the Corporation.
4. This Amendment has been adopted the 31st day of ^{October}~~August~~, 2011.
5. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
6. The Amendment was approved by the Shareholder or Shareholders of the Corporation. The number of votes cast for the Amendment by the Shareholder or Shareholders was sufficient for approval.

Signed this 31st day of ^{October}~~August~~, 2011.

Its: _____

[Signature]
(Must be signed by a Director or Officer)
Pers W. W.

G:\Clients\K\Khademi, Ardeshir & Anahita Ziaee (1627)\Countryside Neurology, Inc\Articles of Amendment.wpd
:mh 8-25-11

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ARTICLES OF INCORPORATION OF
COUNTRYSIDE NEUROLOGY, INC.
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