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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHAEL E. LUTZ, M.D., P.A.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL E. LUTZ, M.D., P.A.**

1. Article I of the Articles of Incorporation of Michael E. Lutz, M.D., P.A., a Florida professional service corporation, is hereby amended in its entirety to read as follows:

ARTICLE I: NAME

The name of the corporation is Jacksonville Skin Cancer Center, P.A.

2. Article III of the Articles of Incorporation of Michael E. Lutz, M.D., P.A., a Florida professional service corporation, is hereby amended in its entirety to read as follows:

ARTICLE III: BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by this Corporation, or the objects or purposes of the Corporation, shall be as follows:

(a) To engage in every phase and aspect of the business of rendering to the public the same professional services that a duly licensed doctor under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this State;

(b) To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above-described professional services; and

(c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this Corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

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3. Article V of the Articles of Incorporation of Michael E. Lutz, M.D., P.A., a Florida professional service corporation, is hereby amended in its entirety to read as follows:

ARTICLE V: REGISTERED AGENT

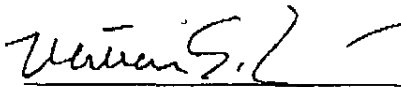
The name and Florida street address of the registered agent is:

Stephen L. Phillips, CPA
3560 South Third Street
Jacksonville Beach, Florida 32250

4. The foregoing amendments were adopted by all of the directors and shareholders of the Corporation on November 21, 2011.

5. The foregoing amendments shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of November, 2011.


Michael E. Lutz, M.D., President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Michael E. Lutz, M.D., P.A., a Florida professional service corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named Stephen L. Phillips, CPA, 3560 South Third Street, Jacksonville Beach, Florida 32250, in the City of Jacksonville and in the County of Duval, in the State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

DATED: This 23RD day of NOVEMBER, 2011.



Stephen L. Phillips, Registered Agent

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