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**CORPORATE
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INC.**

236 East 6th Avenue Tallahassee, Florida 32303

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1.) *Rigaud + Associates, P.A.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 APR 28 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHORES UROLOGY ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Shores Urology Associates, P.A.
2. Article I of the Articles of Incorporation of Shores Urology Associates, P.A., is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

RIGAUD & ASSOCIATES, P.A.

3. Article VIII of the Articles of Incorporation is hereby amended to read in its entirety as follows:

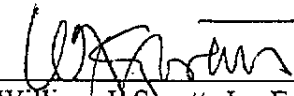
ARTICLE VIII. INITIAL OFFICERS/DIRECTORS

The initial director of the Corporation is:

Gilbert Rigaud, M.D.
353 N.E. 91st Street
Miami, Florida 33138

4. The foregoing amendments were adopted by the incorporator without shareholder action and shareholder action was not required. on April 27, 2004

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Incorporator, this 27th day of April, 2004.



William J. Spratt, Jr., Esq.
Incorporator