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Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALLAN M. JORGE, M.D., P.A.

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Amend
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H04000166572 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**ALLAN M. JORGE, M.D., P.A.
a Florida corporation**

The undersigned, being the Director of Allan M. Jorge, M.D., P.A., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IX of The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment, Alison P. Fenton-Jorge has been appointed Treasurer of this corporation, and that as of the date of this Amendment, the name and street address of the Directors and Officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Allan M. Jorge, M.D.	2601 SW 37 th Avenue Suite 601 Miami, Florida 33133	Director/President Secretary
Allison P. Fenton-Jorge	2601 SW 37 th Avenue Suite 601 Miami, Florida 33133	Treasurer

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 16th day of August 2004.


Allan M. Jorge, Director and President
By: Michael D. Gallinar, Esq., as Attorney-in-Fact

[Corporate Seal]

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