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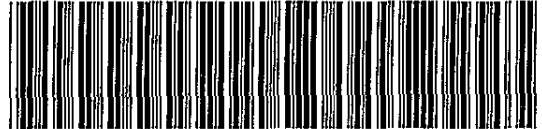
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*Chris Rollbard* ~~SECRETARY~~ **GAVE**  
AUTHORIZATION BY PHONE TO  
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05 MAR -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Ps 3/17/05*  
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**EDDY & ROTHBURD, P.A.**

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March 7, 2005

Secretary of State  
Attn: Division of Corporations  
R.A. Gray Building  
500 South Bronough  
Tallahassee, FL 32399-0250

**Re: Articles of Amendment to Articles of Incorporation;  
Written Statement Manifesting Director and Stockholder Approval  
File No. 5160**

Dear Clerk:

Please find enclosed Articles of Amendment to Articles of Incorporation and Written Statement Manifesting Director and Stockholder Approval along with the required filing fee of \$35.00. Please return proof of filing the Articles of Amendment in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

EDDY & ROTHBURD, P.A.

Craig E. Rothburd

CER/jo  
Enclosure(s)

**FILED**  
05 MAR 9 AM 9:53  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DR. LEONARD STRICHMAN, MD, COMPREHENSIVE SPINE CENTER, INC.**

DR. **WHEREAS**, the Articles of Incorporation of Leonard Strichman, MD, Comprehensive Spine Center, Inc. (the "Corporation"), were filed with and approved by the Secretary of State of Florida on the 30th day of July, 2004:

**WHEREAS**, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

**WHEREAS**, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 28<sup>th</sup> day of February, 2005, and there are no other voting groups entitled to vote on the amendments;

**WHEREAS**, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

**NOW, THEREFORE**, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

**ARTICLE I**

The Name of the corporation shall be:

**DOCTORS' COMPREHENSIVE SPINE CENTER, INC.**

**IN WITNESS WHEREOF**, these Amendments to Articles of Incorporation are hereby executed on behalf of the Corporation by its President and Secretary this 28<sup>th</sup> day of February, 2005.

WITNESSES

DR. Leonard Strichman, MD, Comprehensive Spine  
Center, Inc.



*Dr. Michael Rosenberg*  
MICHAEL ROSENBERG, President,  
Secretary

**WRITTEN STATEMENT MANIFESTING DIRECTOR AND STOCKHOLDER  
APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
DR. LEONARD STRICHMAN, MD, COMPREHENSIVE SPINE CENTER, INC.**

I, the undersigned, being the sole director and stockholder <sup>DR.</sup> of Leonard Strichman, MD, Comprehensive Spine Center, Inc. (the "Corporation"), whose Articles of Incorporation were filed with and approved by the Secretary of State of Florida on the 30th day of July, 2004, hereby manifest my intention that the Articles of Incorporation of the Corporation, be amended pursuant to the provisions of Sections 607.0821 and 607.0704, Florida Statutes, by deleting in its entirety the present Article I and by substituting therefor the following:

**ARTICLE I**

The Name of the corporation shall be:

**DOCTORS' COMPREHENSIVE SPINE CENTER, INC.**

IN WITNESS WHEREOF, I have executed this written statement this 26<sup>th</sup> day of February, 2005.

DIRECTORS  
SHARES

STOCKHOLDERS

NO. OF

COMMON STOCK

x Dr. Michael Rosenberg x  
Michael Rosenberg

Dr. Michael Rosenberg  
Michael Rosenberg

1,000