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**JACKSONVILLE BEACH PEDIATRIC CARE CENTER, PA**

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
JACKSONVILLE BEACH PEDIATRIC CARE CENTER, PA**

2008 DEC 11 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jacksonville Beach Pediatric Care Center, PA ("Corporation"), originally organized as a for profit professional corporation, was formed pursuant to Chapter 621, Florida Statutes, pursuant to Articles of Incorporation filed with the Secretary of State of Florida on March 29, 2005.

All of the directors <sup>and shareholders</sup> have agreed, by unanimous written consent, to amend the Articles of Incorporation to reflect the change of the Corporation's name to comport with its no longer being a professional corporation, but instead a corporation organized and operated pursuant to Chapter 607, Florida Statutes. Pursuant thereto, the Articles of Incorporation of the Corporation are hereby amended as follows:

Article I, entitled "Name", is amended to read as follows:

The name of this Corporation is **JACKSONVILLE BEACH PEDIATRIC CARE CENTER, INC.**

In all other respects, the Articles of Incorporation of the Corporation remain unchanged and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the President has executed this First Amendment to the Articles of Incorporation, to be effective upon filing with the Secretary of State of Florida, Division of Corporations.

Jacksonville Beach Pediatric Care Center, Inc.

  
\_\_\_\_\_  
Norberto Benitez, M. D., President

DATED this 23<sup>rd</sup> day of November, 2008.