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DOUGLAS R. SMITH, M.D., P.A.

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Today's Date:

Friday, July 06, 2007 3:57:32 PM

Comments:

Please file the attached Articles of Amendment to the Articles of Incorporation of Douglas R. Smith, M.D., P.A. Thank you.

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H07000174993 3

Articles of Amendment

Articles of Incorporation

DOUGLAS R. SMITH, M.D., P.A. (Name of corporation as currently filed with the Florida Dept, of State)
(Name of corporation as currently fixed with the Fiorical Dept. of State)
P05000055054
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
COASTAL PAIN MANAGEMENT, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
N/A
•
,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(continued)

H07000174993 3

The date of each amendment(s) adoption: July 6, 2007
Effective date if applicable:
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast if the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval b
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.
Signature Delisate Delisate
(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DOUGLAS R. SMITH, M.D.
(Typed or printed name of person signing)
PRESIDENT
(This of measural already of

FILING FEE: \$35