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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARK AVENUE DERMATOLOGY, P.A.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PARK AVENUE DERMATOLOGY, P.A.

1. The Name of the professional association is: Park Avenue Dermatology, P.A. (the "Corporation").

2. The Corporation filed the Articles of Incorporation on June 24, 2005. The Articles of Incorporation document number is P05000090734.

3. The Corporation amends Article III of its Articles of Incorporation by deleting Article III in its entirety and replacing it with a new Article III which reads in full as follows:

**"ARTICLE III**  
**Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock with no par value."

4. The Corporation amends Article VI of its Articles of Incorporation by deleting Article VI in its entirety and replacing it with a new Article VI which reads in full as follows:

**"ARTICLE VI**  
**Principal Office**

The address in the State of Florida of the principal office of the Corporation is 906 Park Avenue, Orange Park, Florida 32073 and the mailing address of the Corporation is 906 Park Avenue, Orange Park, Florida 32073."

5. The Corporation amends Article VII of its Articles of Incorporation by deleting Article VII in its entirety and replacing it with a new Article VII which reads in full as follows:

**"ARTICLE VII**  
**Directors**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the bylaws or a shareholders agreement, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws or a shareholders agreement."

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Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Board of Directors of the Corporation on October <sup>29</sup>~~27~~ 2013. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being an Officer of the Corporation, hereby submits this Amendment on behalf of the Corporation.

Dated: October <sup>29<sup>th</sup></sup>~~27~~ 2013

  
George Schmieder, D.O., President