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BAYSIDE FAMILY HEALTHCARE CLINICS PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYSIDE FAMILY HEALTHCARE CLINICS PA**

Pursuant to the provisions of Chapter 607, Florida Statutes, Bayside Family Healthcare Clinics PA (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: Bayside Family Healthcare Clinics PA

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I

The name of the Corporation is:
BAYSIDE FAMILY HEALTHCARE CLINICS, INC."

THIRD: The following amendment to the Articles of Incorporation was adopted by the Corporation:

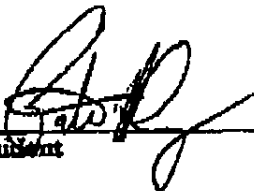
"Article III, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE III

The purpose for which this Corporation is organized is:
PROVIDE FAMILY MEDICAL CARE"

FOURTH: The foregoing amendments were approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to F.S. 607.0821 and F.S. 607.0704 as of the ____ day of March, 2007. The number of votes cast for the approval and adoption of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 15th day of March, 2007.



President

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