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LIFELINK MD CENTER INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIFELINK MD CENTER INC.

Document Number: P05000147468

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation of LifeLink MD Center Inc. shall be amended by amending the following text as Article IV to be as follows:

"Article IV

The number of shares the corporation is authorized to issue shall be one thousand (1,000) shares."

SECOND: The Articles of Incorporation of LifeLink MD Center Inc. shall be amended by adding the following text as Article IX:

"Article IX

The corporation elects to have preemptive rights and such rights are applicable to shares of stock issued for cash, property and/or services. Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others,"

THIRD: The foregoing amendment was adopted by the board of directors and shareholders on the ______ day of January, 2006.

FAX AUDIT NO. H06000032243 3

The undersigned President of this Corporation has executed these Articles of Amendment on the ______ day of January, 2006.

FAX AUDIT NO. H06000032243 3