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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HRAG, P.A.

Pursuant to the provisions of Section 607.1006, F.S., HRAG, P.A., hereby adopts the following amendment to its Articles of Incorporation.

- I. Name of Corporation: HRAG, P.A.
- 2. <u>Document Number</u>: The document number of the Corporation is P07000000076.
- 3. <u>Amendment Adopted</u>: Articles I through XIII of the Articles of Incorporation are hereby deleted, and the following Articles are inserted in place thereof:

"ARTICLE I - Name and Address

The name of this corporation is HRAG, INC. The mailing address of the corporation is 8028 Plantation Lakes Drive, Port St. Lucie, Florida 34986. The address of the corporation's principal office is 8028 Plantation Lakes Drive, Port St. Lucie, Florida 34986.

ARTICLE 11 - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

Prepared By:
Bruce H. Bokor, Bsquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0150340

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SECAL PARY OF TAKE

ARTICLE V - Initial Registered Office and Agent

The street address of the registered office of this corporation is 8028 Plantation Lakes Drive, Port St. Lucie, Florida 34986, and the name of the initial registered agent of this corporation at that address is Ajay K. Goyal.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

Ajay K. Goyal, M.D. 8028 Plantation Lakes Drive Port St. Lucie, Florida 34986

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation."

- 4. <u>Shareholder Approval:</u> The amendment was adopted by the sole shareholder of the company. The number of votes cast for the amendment by the shareholder was sufficient for approval.
- 5. <u>Director Approval</u>: The amendment was adopted by the board of directors with shareholder approval.

HRAG, P.A

Bv:

Val Director

#536660v1

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Fla. Stat. §48.091, HRAG, INC., desiring to organize under the laws of the State of Florida, hereby designates Ajay K. Goyal, M.D., located at 8028 Plantation Lakes Drive, Port St. Lucie, Florida 34986, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and aggress to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Ajay K. Goyal, M.D.

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