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THE ARTS OF PAIN CONTROL, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ARTS OF PAIN CONTROL, INC. (Document No. P07000112414)



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation (referred to as the Certificate of Incorporation in the instrument originally filed October 11, 2007) to wit:

- 1. Amendment Adopted: Article SECOND is hereby amended to read as follows:
 - SECOND: This Corporation shall engage in the practice of medicine and shall operate as a professional corporation under Chapter 621 Florida Statutes and the other provisions of Florida law governing the rendering of medical services through a professional corporation.
- 2. Not Changed: This Amendment does not provide for a change of corporate name nor does it provide for the exchange, reclassification, or cancellation of issued shares.
- 3. Adoption: The Amendment was adopted by the unanimous vote of the shareholders on February 27, 2008 and shall be effective upon filing. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

EXECUTED this _______ day of February, 2008.

President