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Division of Corporations

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**TRACY TYSON, M.D., P.A.**

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
TRACY TYSON, M.D., P.A.

A. The name of the corporation is Tracy Tyson, M.D., P.A. (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on January 2, 2008.

C. An amendment to the Articles of Incorporation was adopted on January 29, 2013 by the sole shareholder of the Corporation to amend and restate ARTICLE V of its Articles of Incorporation in its entirety to read as follows:

"ARTICLE V - CAPITAL STOCK

"The number of shares of stock that this Corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock with a par value of \$0.01 per share."

There are no other amendments to the Articles of Incorporation, except as stated above.

D. The shareholder of the Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholder.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 31<sup>st</sup> day of January, 2013.

TRACY TYSON, M.D., P.A.

By: Tracy Tyson  
Tracy E. Tyson, M.D.  
President

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