

Apr. 1, 2008 11:21 AM The Health Law Firm

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VEIN HELP OF ORLANDO, INC.

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The Health Law Firm

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vein Help of Orlando, Inc.

DOCUMENT NUMBER: P08000018952

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE F. INDEST III

(Name of Contact Person)

THE HEALTH LAW FIRM

(Firm/ Company)

1101 DOUGLAS AVENUE

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE F. INDEST III

(Name of Contact Person)

at (407) 331-6620

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VEIN HELP OF ORLANDO, INC.**

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

FIRST: The following amendments are adopted to the Articles of Incorporation of Vein Help of Orlando, Inc., dated February 21, 2008, as set forth below.

SECOND: AMENDMENTS ADOPTED: The following numbered Articles replace and amend the similarly numbered Articles from the original Articles of Incorporation:

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation is Vein Help of Orlando, P.A.

ARTICLE III - PURPOSE OF THE CORPORATION

The general purpose for which the corporation is organized shall be to provide healthcare services to patients. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, as the same may be, from time to time amended.

ARTICLE IV - NUMBER OF SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

**ARTICLE V - REGISTERED OFFICE
AND REGISTERED AGENT**

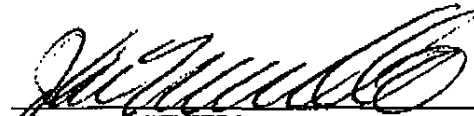
The name of the registered agent of the corporation is John Mauriello, and the address of the registered office shall be: Vein Help of Orlando, P.A., 4106 W. Lake Mary Blvd., Suite #324, Lake Mary, Florida 32746.

THIRD: DATE OF ADOPTION: The date of each Amendment's adoption was: April 1, 2008.

FOURTH: EFFECTIVE DATE: The effective date of each Amendment above is: April 1, 2008, or when filed with the Secretary of State, whichever is later.

FIFTH: ADOPTION OF AMENDMENTS: The amendments above were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

SIGNED this 1ST day of April 2008.


JOHN MAURIELLO, M.D.
President, Director and Sole Shareholder
VEIN HELP OF ORLANDO, P.A.

GF/gj
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ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the foregoing Articles of Amendment for VEIN HELP OF ORLANDO, P.A. does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Name: JOHN MAURIELLO, M.D.
Address: Vein Help of Orlando, P.A.
4106 West Lake Mary Boulevard
Suite 324
Lake Mary, Florida 32746

By:



Signature

John Mauriello, M.D.
Its Registered Agent

4-1-08
date