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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MEDICAL WEIGHT LOSS OF THE PALM BEACHES, P.A.  
DOCUMENT NO. P08000068012

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following amendments to its Articles of Incorporation.

1. Article VII of the Articles of Incorporation of Medical Weight Loss of the Palm Beaches, P.A. is hereby amended in its entirety to read as follows:

"ARTICLE VII  
Directors

1. This professional corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

2. The name and street address of the initial member of the board of directors of this professional corporation, who is licensed to practice medicine in the State of Florida, is:

Name  
Felice Levine, M.D.

Address  
120 John F. Kennedy Drive, Suite 120  
Atlanta, FL 33462"

2. The amendment was approved by the board of directors and the shareholders of the corporation on September 22, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 22<sup>nd</sup> day of September, 2008.

By:



Felice Levine, M.D., Director

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