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ANTOINE I. DAKOUNY, M.D., P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTOINE I. DEKOUNY, M.D., P.A.**

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

FIRST: Amendment(s) adopted:

ARTICLE VI – INITIAL PRINCIPAL OFFICE AND AGENT

The street address and principal office of this corporation is 100 Madrid Blvd., Suite 511, Punta Gorda, FL 33950, and the name of the registered agent of this corporation at the same address is Antoine I. Dakouny.

ARTICLE VII – INITIAL DIRECTOR

The name and address of the initial director of this corporation is Antoine I. Dakouny, 100 Madrid Blvd., Suite 511, Punta Gorda, FL 33950.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on 04/24/09 without shareholder action and shareholder action was not required.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: A. DAKOUNY
Antoine I. Dakouny, Registered Agent

Signed this 24th day of APRIL, 2009.

Signature: A. DAKOUNY

Printed name & title: ANTOINE I. DAKOUNY President/Director
Antoine I. Dakouny

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