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Account Number : I20000000268  
Phone : (305) 229-8256  
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**NEUROLOGY & PAIN MEDICINE, INC.**

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ARTICLES OF AMENDMENT  
OF  
**NEUROLOGY & PAIN MEDICINE, INC.**

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

**FIRST:** Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

ANGEL CARRASCO, M.D.  
1380 N KROME AVE. - SUITE 103  
FLORIDA CITY, FL. 33034

PRESIDENT

MARIA C. PENA  
29224 SW 142<sup>ND</sup> PL  
HOMESTEAD, FL. 33033

VICE-PRESIDENT

**SECOND:** The date of this amendment adoption shall be July 31, 2009.  
Resting Articles of Incorporation will remain unaltered.

**THIRD:** The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 31, 2009.

  
ANGEL CARRASCO, M.D.  
PRESIDENT

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