

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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 new Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

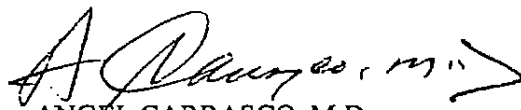
ANGEL CARRASCO, M.D. - PRESIDENT - 60% SHAREHOLDER
1380 N KROME AVE. - SUITE 104
FLORIDA CITY, FL. 33034

MARIA C. PENNA - VICE-PRESIDENT - 40% SHAREHOLDER
1380 N KROME AVE. - SUITE 104
FLORIDA CITY, FL. 33034

SECOND: The date of this amendment adoption shall be May 28, 2013.
Resting Articles of Incorporation will remain unaltered.

THIRD: The above amendment has been approved by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this May 28, 2013


ANGEL CARRASCO, M.D.
PRESIDENT

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