

Division of Corporations

Page 1 of 1

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ARTICLES OF AMENDMENT
OF
**BENAZET PAIN MANAGEMENT
& REHAB CENTER, INC.**

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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.VII

The new Board of Directors shall be composed by two (2) officers, whose names and addresses are:

TULIA R. BENAZET, M.D. - PRESIDENT
7235 CORAL WAY - SUITE 207
MIAMI, FL. 33155

HUGO E. BENAZET, M.D. - VICE-PRESIDENT
7235 CORAL WAY - SUITE 207
MIAMI, FL. 33155

SECOND: The effective date for this Amendment is May 31, 2012. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted in May 31, 2012. The number of votes cast for these amendments were sufficient for approval.

Signed this May 31, 2012.


TULIA R. BENAZET, M.D.
PRESIDENT

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