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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KOTZEN CENTER FOR WOMEN'S HEALTH, INC.,  
a Florida corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, KOTZEN CENTER FOR WOMEN'S HEALTH, INC. adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is KOTZEN CENTER FOR WOMEN'S HEALTH, INC. (the "Corporation").

**SECOND:** Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE I  
Name**

The name of the Corporation is DISTINCTIVE WOMEN'S HEALTH CARE, INC."

**THIRD:** The amendment set forth in paragraph SECOND of these Articles of Amendment was approved by the Corporation's sole Director on December 10, 2010, and approved and properly adopted by the Corporation's sole Shareholder on December 10, 2010. The number of votes cast for such amendment by the Shareholders was sufficient for approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on December 10, 2010.

  
JEFFREY H. KOTZEN, President