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DONALD'S. GOLDRICH, P. A.

ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

Also Admitted in New York

August 30, 2011

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of CLEVELAND SPINE CENTER, INC.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, CLEVELAND SPINE CENTER, INC. changing its name to URGENT CARE OF CENTRAL FLORIDA, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

Donald S. Goldrich

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CLEVELAND SPINAL CENTER, 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(s) adopted: Article Number 1: Name of Corporation is hereby changed to

URGENT CARE OF CENTRAL FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is August 30, 2011.

FOURTH:	Adoption of Amendment
	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
·	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
<u>X</u>	The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
<u>.</u> .	The amendment was approved by the shareholders through voting groups.
	The number of votes cast for the amendment was sufficient for approval by
-	(voting group)

Signed this 30th day of August, 2011.

Henri Claude Douze- President and Sharehølder