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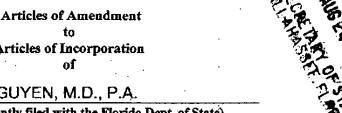
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Articles of Incorporation



THOMAS NGUYEN, M.D., P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P11000073856 Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: THOMAS B. NGUYEN, M.D., P.A. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

| <u>I amendir</u> | ng the Officers an | dor Director | s, enter the ti | tie and name | ox caca officer/ | director perog |
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| emoved a | nd title, name, an | d address of | each Officer | and/or Direct | or being added | i ; |
| Attach add | ditional sheets, if n | ecessary) | | | | • |
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| . If an a | emendment provi | des for an ex | change, recla | ssification, or | cancellation of | issued shares. |
| provis | sions for impleme not applicable, in | nting the according to MAN | endment if no | it contained is | i the amendme | <u>nt itseit:</u> |
| (4) | ian applicable, in | 1.71) | | | | • |
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| | (s) adoption: August 18, 2011 (date of adoption is required) | |
|--|---|--|
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | : ; |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/wes | e adopted by the shareholders. The number of votes cast re sufficient for approval. | for the amendment(s |
| The amendment(s) was/wei must be separately provide | e approved by the shareholders through voting groups. If for each voting group entitled to vote separately on the | The following stateme amendment(s): |
| "The number of votes | ast for the amendment(s) was/were sufficient for approv | al. |
| by | (voting group) | |
| The amendment(s) was/wer action was not required. | e adopted by the board of directors without shareholder a | action and shareholde |
| The amendment(s) was/wer action was not required. | e adopted by the incorporators without shareholder action | in and shareholder |
| Dated A | 1905+ 24 2011 | |
| Signature | | : |
| sele | a director, president or other officer – if directors or offic ted, by an incorporator – if in the hands of a receiver, tru- inted fiduciary by that fiduciary) | |
| | MICHAEL S. SINGER, ESQ. | : |
| | (Typed or printed name of person signing) | · : |
| | INCORPORATOR | : |
| | (Title of person signing) | : |
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