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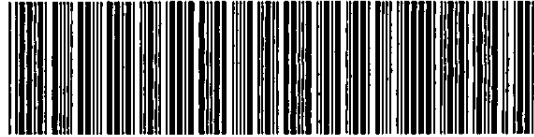
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SECRETARY OF STATE  
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*APR 21/10*

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20084014

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April 16, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FEDERAL EXPRESS**

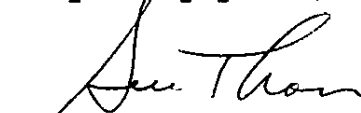
RE: Joseph J. Katta, M. D., P.A., Inc.; Articles of Amendment

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Amendment to the Articles of Incorporation and our client's check in the amount of \$35.00, representing the filing fee. Please file these documents and return the Acknowledgment copy of the Articles to me.

If you have any questions or require further information, please contact me by telephone rather than returning the documents.

Very truly yours,



Sue Thomas, CP, FRP  
Paralegal to Thomas B. Smith

ST/sb  
Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JOSEPH J. KATTA, M.D., P.A.

The undersigned professional corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation and Limited Liability Company Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is JOSEPH J. KATTA, M.D., P.A.

2. Article IV of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV  
AUTHORIZED SHARES

"This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:


	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	5,000 shares
Class B Non Voting Common	\$1.00 per share	5,000 shares"

3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for one (1) share of Class A Voting Common Stock and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of the sole Director and the sole Shareholder of the Corporation on April 13<sup>th</sup>, 2010, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 13<sup>th</sup> day of April, 2010.

JOSEPH J. KATTA, M.D., P.A.

By:   
Joseph J. Katta, President

(CORPORATE SEAL)