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GRAY ROBINSON

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**OMNI HEALTHCARE, P.A.**

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**\*ARTICLES OF AMENDMENT  
OF  
OMNI HEALTHCARE, P.A.**

Pursuant to Section 621.13(4), *Florida Statutes*, Omni Healthcare, P.A. hereby submits these Articles of Amendment to its Articles of Incorporation, intending to change its business purpose from the practice of medicine to a purpose which includes any lawful purpose. In changing its purpose from rendering professional medical services to any other lawful purpose, Omni Healthcare, P.A. intends that it shall be governed pursuant to the provisions of Chapter 607, *Florida Statutes*.

- I. The name of this Corporation is Omni Healthcare, P.A.
- II. The Articles of Incorporation of Omni Healthcare, P.A. are amended as follows:

A. The first paragraph of the Articles of Incorporation of Omni Healthcare, P.A. is deleted in its entirety and replaced with the following: "The undersigned hereby submits these Articles of Incorporation to the Florida Secretary of State."

B. Article I of the Articles of Incorporation is amended to change "Omni Healthcare, P.A." to "Omni Healthcare, Inc."

C. Article III of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**"ARTICLE III  
PURPOSE**

The Corporation is authorized to engage in any lawful business authorized under the laws of the State of Florida."

- III. This Amendment was adopted on the 12 day of June, 2006.

IV. The shareholders of the Corporation approved these Articles of Amendment by written consent of holders of a majority of the Corporation's issued and outstanding capital stock, which was sufficient for approval. The Corporation has a single class of stock.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of  
Amendment this 12 day of June, 2006.

 6/12/06  
\_\_\_\_\_  
Jashbhar K. Patel, M.D., President