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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JEFFREY A. LEVY, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 24, 2002

JEFFREY A. LEVY, M.D., P.A. JEFFREY A. LEVY MD PHD 21150 BISCAYNE BLVD., STE 304 AVENTURA, FL 33180US

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 23, 2002

JEFFREY A. LEVY, M.D., P.A. JEFFREY A. LEVY MD PHD 21150 BISCAYNE BLVD., STE 304 AVENTURA, FL 33180US

SUBJECT: JEFFREY A. LEVY, M.D., P.A. REF: P94000031134

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FROM: ALYSON R OSMAN.ESG. 12/71/2801 11:87

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FAX NO. : 3056694245

JEFFREY LEWY MD

Dec. 23 2002 18:42AM F2

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JEFFREY A. LEVY, M.D., P.A.

The undersigned officer, for the purpose of amending the Articles of Incorporation of Jeffrey A. Levy, M.D., P.A., a Florida professional corporation (the "Corporation"), hereby cartifies pursuant to Section 607.1006 of the Florida Business Corporation Act that:

- 1. The name of the Corporation is Jeffrey A. Lavy, M.D., P.A.
- Article I of the Articles of Incorporation of the Corporation is amended in its antirety to read
 as follows:

ARTICLE Y

NAME

The name of this corporation shall be:

Jeffrey A. Levy, M.D., Inc.

3. Article VII of the Articles of Incorporation is amended in its curirety to read as follows:

ARTICLE VII.

PURPOSE

The Corporation is organized for the purpose of transacting any lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act.

4. The foregoing amendments were adopted by the shareholders and members of the Board of Directors of the Corporation by Written Consent dated as of December 20, 2002.

Prepared By:

Alyson R. Osman, Esq. Flarida Bar No. 0897950 10925 SW 69th Court Minus, Florida, 23156