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Amend
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EDELSTEIN AND BUSTAMANTE, MDS, P.A.**

Pursuant to the provision of Section 607.1008, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE IX
BYLAWS**

Article IX, Bylaws, is hereby deleted in its entirety and replaced with the following Article IX:

**ARTICLE IX
BYLAWS AND ACTION BY CONSENT**

The Bylaws of the Corporation may be created, amended or changed by the Stockholders or Directors at any regular or special meeting duly held, or by written consent.

**ARTICLE XI
RESTRAINT ON ALIENATION OF SHARES**

Article XI, Restrain on Alienation of Shares, is hereby deleted in its entirety and replaced with the following Article XI:

**ARTICLE XI
RESTRAINT ON ALIENATION OF SHARES**

The Shareholders of this Corporation shall have the power to include in the Bylaws, adopted by a majority of the Shareholders of this Corporation, or by written consent, or by written agreement not included in the Bylaws, executed by all the Shareholders, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding shares of this Corporation by any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No Shareholder of this Corporation may sell or transfer his shares herein except to another individual who is eligible to be a Shareholder of this Corporation and only a person licensed under Florida Statutes, Chapters 458 or 459 shall be permitted to become or remain a stockholder of the Corporation.

The above amendments were adopted by unanimous written consent of Shareholders and the number of votes cast for the amendment was sufficient for approval and were also approved by written consent of the Board of Directors, both on August 31, 2012.

IN WITNESS WHEREOF, the undersigned attests to the above and has executed these Articles of Amendment this 31 day of August, 2012.

Edelstein & Bustamante, MDS, P.A.

By: 
Simon Miguel Edelstein, President

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 UNIVERSITY DRIVE, SUITE 201
CORAL SPRINGS, FLORIDA 33071
954-345-6338

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