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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT C. NUCCI, M.D., P.A.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I, Name, of the Articles of Incorporation, is hereby amended to read as follows:

"ARTICLE I - NAME


The name of the Corporation is Robert C. Nucci, M.D., Inc."

2. The effective date of said amendment is July 1, 2009.

3. The amendment was duly adopted and approved by the Shareholders and Directors on June 30, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: June 30, 2009.

ROBERT C. NUCCI, M.D., P.A.

By: 
Robert C. Nucci, M.D., President