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BILZIN, SUMBERG, ET. AL

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**95000041911**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DON N. LERNER, M.D., P.A.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DON N. LERNER, M.D., P.A.**

The undersigned, Don N. Lerner, being the President of Don N. Lerner, M.D., P.A., a Florida corporation (the "Corporation"), incorporated May 30, 1995, under Document No. P95000041911, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Articles of Incorporation of the Corporation (the "Articles"), are hereby amended as follows:

1. Article I of the Articles is hereby amended and restated in its entirety to read as follows:

**"ARTICLE I**

The name of this corporation shall be DON LERNER, M.D., P.A. (the "Corporation")."

2. Article II of the Articles is hereby amended and restated in its entirety to read as follows:

**"ARTICLE II**

The address of the principal office and the mailing address of the office of the Corporation is 1820 Barrs Street, Dillion Building, Suite 610, Jacksonville, Florida 32204-4729."

3. Article V of the Articles is hereby amended and restated in its entirety to read as follows:

**"ARTICLE V**

The street address of the Corporation's registered office is 200 South Biscayne Boulevard, Suite 2500, Miami, Florida 33131, and the name of the registered agent at that address is Marshall R. Pasternack, P.A., a Florida corporation."

Such amendments of the Articles has been duly and unanimously authorized, adopted and directed by the Board of Directors and shareholders of the Corporation by Written Consent thereto dated as of June 29th, 2001. All other provisions of the Articles shall remain in full force and effect without any modification thereof.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 29th day of June, 2001 on behalf of the Corporation.

  
Don N. Lerner, President

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, as President and on behalf of Marshall R. Pasternack, P.A., a Florida corporation (the "Corporation"), which has been designated as registered agent for Don Lerner, M.D., P.A., a Florida corporation, in the foregoing Articles of Amendment to Articles of Incorporation of Don N. Lerner, M.D., P.A., hereby agrees that the Corporation will accept service of process for and on behalf of Don Lerner, M.D., P.A. and that the Corporation will comply with any and all laws, including, without limitation, Section 607.0501, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: June 29, 2000.

MARSHALL R. PASTERNAK, P.A., a  
Florida corporationBy:   
Marshall R. Pasternack, President

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