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Division of Corporations

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BASIC AMENDMENT

PALLY & RAO, M.D., P.A.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALLY & RAO, M.D., P.A.**

FILED
03 OCT -1 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The sole Shareholder and Director of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Consent to Action of the sole Shareholder and Board of Directors dated October 1, 2003. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

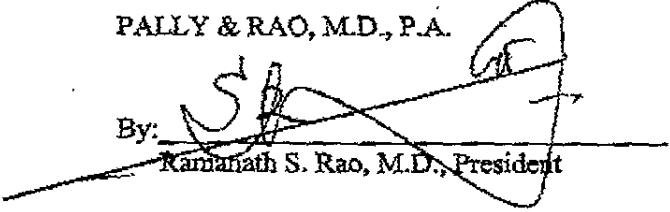
ARTICLE I - NAME

Effective October 1, 2003, the name of this corporation is:

Ramanath S. Rao, M.D., P.A.

DATED this 1st day of October, 2003.

PALLY & RAO, M.D., P.A.

By: 
Ramanath S. Rao, M.D., President

(CORPORATE SEAL)

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