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(904) 798-2697 Fax Number

BASIC AMENDMENT

THERMAL THERAPIES OF PALM BEACH, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THERMAL THERAPIES OF PALM BEACH, INC.

The undersigned hereby certifies as follows:

- The name of the corporation is THERMAL THERAPIES OF BEACH, INC. (the "Corporation").
- The Articles of Incorporation of the Corporation were filed on November 2. 14, 1996.
- Article I of the Articles of Incorporation of the Corporation is hereby 3. amended to read as follows:

<u>ARTICLE I</u>

Name and Duration

The name of this corporation is PROSTATE THERAPIES OF PALM BEACH, INC. The duration of the corporation is perpetual.

- The foregoing amendment was adopted by all members of the Board of Directors and all of the Shareholders of the Corporation, by written action dated August 19, ___, 1998,
- The foregoing amendment was approved by the Shareholders of the 5. Corporation in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 19 day of Cloqust

> THERMAL THERAPIES OF PALM BEACH, INC.

By: <u>Jeel I Fund</u> Name: Ted S. Finkel

Title: President

Prepared by Halcyon E. Skinner, Esquire McGuire Woods Battle & Boothe LLP Post Office Box 4099 Jacksonville, Florida 32201 (904) 798-3200 Fla Bar No: 0169598

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