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FLORIDA DIVISION OF CORPORATIONS

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NAME: CENTRAL PALM MEDICAL GROUP, INC.
AUDIT NUMBER.....H98000000159
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 1/6

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CENTRAL PALM MEDICAL GROUP, INC.**

98 FILED
JAN -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **CENTRAL PALM MEDICAL GROUP, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on May 22, 1997, Charter Number P97000045794 be, and they are hereby, amended as shown below:

1. Article Second of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

SECOND: The principal office and mailing address of the Corporation is:

**4332 Forest Hill Boulevard
West Palm Beach, FL 33406**

2. Article Fourth of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

FOURTH: The street address of the registered office of the Corporation is:

**4332 Forest Hill Boulevard
West Palm Beach, FL 33406**

and the name of the Corporation's registered agent at such address is:

Barry Warren, D.C.

3. Article Fifth of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400**

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FIFTH: This corporation shall have three directors. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Barry Warren, D.C.	4332 Forest Hill Boulevard West Palm Beach, FL 33406
Lori Zeller, D.C.	2499 Glades Road, Suite 109 Boca Raton, FL 33431
Daniel Ettedgui, D.O.	2499 Glades Road, Suite 109 Boca Raton, FL 33431

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated Dec. 30, 1997, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of Dec. 30, 1997.

By: 


Barry Warren, D.C.
President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, named as the Registered Agent in Article Fourth of these Articles of Amendment to the Articles of Incorporation, hereby accepts the appointment as such Registered Agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



Barry Warren, D.C.
Registered Agent

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