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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P- 97000079028 MANAGEMENT (Document#) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) DIVISION OF CORPORATION Certified Copy Walk in Pick up time Will wait Photocopy Certificate of Status Mail out 19 6 4 6 7 **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

CR2E031(10/92)

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

PAIN DIAGNOSTIC & MANAGEMENT CENTER, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Allan C. Honculada, M.D.

SECOND:

Article 5 shall be amended to state:

President:

Allan C. Honculada, M.D.

Vice-President:

Gloria T. Garcia, M.D.

Secretary:

Gloria T. Garcia, M.D.

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Allan C. Honculada, M.D.

FOURTH:

The Director(s) of the Corporation shall be changed to:

Allan C. Honculada, M.D. Gloria T. Garcia, M.D.

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 20 July 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 July 1998.

Allan C. Honculada, M.D., Chairman of the Board of Directors

ARTAMEND, PRES

