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Mark P. Ettinger / Medical & Research
Specialists 4948-4

Florida Department of State

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BASIC AMENDMENT

MEDICAL & RESEARCH SPECIALISTS OF S. FL., P.A.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MEDICAL & RESEARCH SPECIALISTS OF S. FL., P.A.**

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of MEDICAL & RESEARCH SPECIALISTS OF S. FL., P.A., Florida Document No. P98000002071 (the "Corporation"), are hereby amended as follows:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE I
NAME**

The name of the Corporation is "MEDICAL & RESEARCH SPECIALISTS, INC."

SECOND: Article III of the Corporation's Articles of Incorporation, entitled "Purpose," is hereby deleted in its entirety.

THIRD: Article V of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE V
CAPITAL STOCK**

The total authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

FOURTH: Article IX of the Corporation's Articles of Incorporation, entitled "Restraint on Alienation of Shares," is hereby deleted in its entirety.

FIFTH: Article X of the Corporation's Articles of Incorporation, entitled "Disqualification of Shareholder to Practice," is hereby deleted in its entirety.

SIXTH: This Amendment as filed shall be effective upon the date of filing of this Amendment with the Florida Department of State.

SEVENTH: The foregoing Amendment was unanimously adopted pursuant to a Joint Written Action of the Directors and Shareholders of the Corporation Taken Without a Meeting dated as of February 1, 2002, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed and attested to as of this 1st day of February, 2001.

MEDICAL & RESEARCH SPECIALISTS OF S. FL., P.A.

By: Mark P. Ettinger
Mark P. Ettinger, President

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