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FLORIDA DIVISION OF CORPORATIONS
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((H98000007872 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

ACCT#: 072720000101

FAX #:

NAME: DELRAY MEDICAL GROUP, INC. AUDIT NUMBER.....H98000007872 DOC
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TALLAHASSEE, FLORIDA

N/C Amend

See 4/30

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERRYA HUMAN PHONE: (850) 485-5715
(850) 561-1025

FAX #:

NAME: DELRAY MEDICAL GROUP, INC. AUDIT NUMBER.....H98000007872 DOC
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DIVISION OF CORPORATIONS

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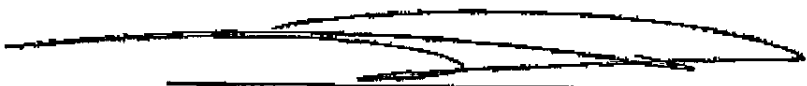
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DELRAY MEDICAL GROUP, INC.
BY INCORPORATOR

FILED
98 APR 30 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Delray Medical Group, Inc..
2. The name of the corporation shall be changed to The Delray Medical Group, Inc.
3. No shareholder action is required as no shares of stock have been issued.
4. The foregoing amendment is adopted by incorporator without shareholder action and shareholder action was not required. Adopted on 24th day of April, 1998.

Date: April 24, 1998


Mark A. Coel, Incorporator

This document prepared by:
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Hollywood, FL 33021
(954) 893-1770
Florida Bar No.: 0770655

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