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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**PBD&P, INC.**

Certificate of Status	0
Certified Copy	1
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AMEND  
1/22/03 (3)

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PBD&P, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, PBD&P, Inc. ("Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IX of the Corporation's Articles of Incorporation is deleted in its entirety and, in its place and stead, the following is substituted:

**ARTICLE IX - Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Shareholders and must be approved by the Shareholders owning at least seventy-five percent (75%) of the issued and outstanding voting shares.

SECOND: Article X of the Corporation's Articles of Incorporation is deleted in its entirety and, in its place and stead, the following is substituted:

**ARTICLE X - Amendment of Articles**

These Articles may be amended at any time by the Board of Directors and upon the approval by Shareholders owning at least seventy-five percent (75%) of the issued and outstanding voting shares.

THIRD: These Amendments are adopted effective on the date the Articles of Amendment are filed with the Secretary of State of the State of Florida.

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FOURTH: These Amendments were approved by Corporation's shareholders and its Board of Directors on January 21, 2003.

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 21<sup>st</sup> day of January, 2003.

PBD&P, INC., a Florida Corporation

{Corporate Seal}

By: Steven Rosenberg  
STEVEN ROSENBERG, M.D., President

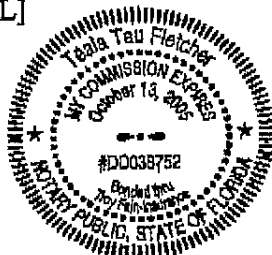
STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared STEVEN ROSENBERG, M.D., the President of PBD&P, Inc., who is either personally known to me or who has produced his drivers license as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 21<sup>st</sup> day of January, 2003.

Teala Tau Fletcher  
Notary Public State of Florida

[NOTARIAL SEAL]



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