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ALAN S GASSMAN P.A.

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NAME: SOMNAT NAIR, M.D., P.A.

AUDIT NUMBER.....H98000011640

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ARTICLES OF AMENDMENT OF
SOMNAT NAIR, M.D., P.A.

THE UNDERSIGNED, Alan S. Gassman, being the Assistant Secretary and Vice President of SOMNAT NAIR, M.D., P.A., does hereby certify that the following Amendment to the Articles of Incorporation of SOMNAT NAIR, M.D., P.A. was approved by the Stockholders of said Corporation on the 23rd day of June, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of SOMNAT NAIR, M.D., P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be SOMNATH NAIR, M.D., P.A.
2. Article VI, Director, is hereby deleted and the following is inserted in lieu thereof:

ARTICLE VI

DIRECTOR

2. Somnath Nair, M.D.
32615 U.S. Highway 19 North
Suite 5
Palm Harbor, FL 34684

3. All amendments included herein were adopted effective June 23, 1998 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

ARTICLES OF AMENDMENT OF SOMNAT NAIR, M.D., P.A.
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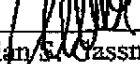
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4. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective June 23, 1998.

5. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 23rd day of June, 1998.

SOMNATH NAIR, M.D., P.A.

By: 
Alan S. Gassman

Its: Vice President

ATTEST

Alan S. Gassman

Its: Secretary

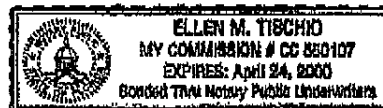
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Alan S. Gassman, known to be the Assistant Vice President and Secretary, respectively, of the Corporation known as SOMNATH NAIR, M.D., P.A. and he executed these Articles of Amendment for the purposes herein stated.


Notary Public

My Commission Expires:
JANNAIR-S-CORP-ART.AME
comt 6/23/98

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
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