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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MEDICAL ANCILLARIES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

<u>FIRST</u>: The name of the corporation is hereby changed by deleting the FIRST article in its entirety and substituting the following text therefor:

"<u>FIRST</u>: The corporate name for the corporation (hereinafter called the Corporation") is Ancillary Medical Affiliates, Inc."

SECOND: The amendment was adopted on July 15, 1998.

<u>THIRD</u>: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment to Articles of Incorporation this 16th day of July, 1998.

Adam S. Skorecki, Esq., Incorporator