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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: RAPPEL & ASSOCIATES, P.A.

076043001611

CONTACT: ROBERT RAPPEL

PHONE: (561)978-0007

(561) 569-9303

FAX #:

ACCT#:

NAME: DR'S FRIEDENSTAB & LUM, P.A.

AUDIT NUMBER..... H98000016660 DOC TYPE.....BASIC AMENDMENT

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PAGES.... -2 .

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FLORIDA DIVISION OF CORPORATIONS

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Fax Audit No.: H98000016660

ARTICLES OF AMENDMENT TO THE CERTIFICATE OF ARTICLES OF INCORPORATION OF DR'S FRIEDENSTAB & LUM, P.A.

1. The following provisions of the Articles of Incorporation and Registered Agent of DR'S FRIEDENSTAB & LUM, P.A., a Florida corporation ("Corporation"), filed with the Secretary of State on August 10, 1998, Charter Number P98000069709 be, and they are hereby amended, pursuant to Florida Statutes, Section 607.

"The undersigned, as Secretary of DR'S FRIEDENSTAB & LUM, P.A., a Florida corporation, does hereby certify that the following amendments to the Articles of Incorporation of this corporation were duly adopted by unanimous written consent of the Stockholders and Directors as authorized by the Florida Business Corporation Act on the 8th day of September, 1998.

- RESOLVED, that the Articles of Incorporation of DR'S FRIEDENSTAB & LUM, P.A., be amended by a Certificate of Amendment, prepared in accordance with the applicable statutes, and signed by the Secretary of this Corporation. Said Certificate of Amendment shall change the said Articles of Incorporation to read as follows:
- 1. ARTICLE I NAME, of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

The name of this corporation is:

DRS. FRIEDENSTAB & LUM, P.A."

2. The foregoing Amendment was adopted by a Corporate Action by all the Directors and Shareholders of this Corporation, effective as of September 8, 1998."

[NO FURTHER TEXT TO FOLLOW]

Robert Rappel, D.O., J.D. 2770 Indian River Blvd., Suites 313/315 Vero Beach, FL 32960 561.978.0007/Fax 561.569.9303 Florida Bar No.: 0015156

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[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment as of September 8, 1998.

DRS. FRIEDENSTAB & LUM, P.A.

Aflen P. Friedenstab, M.D.

Acknowledgment

STATE OF FLORIDA)
SS:
COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 8th day of September, 1998 by Allen P. Friedenstab, M.D., Secretary and Director of DRS. FRIEDENSTAB & LUM, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

MARY R. FALLER
MY COMMISSION # DC 671976
EXPREZ: Optober 30, 2001
Bination Thre Hotory Public Underwriters

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Robert Rappel, D.O., J.D. 2770 Indian River Blvd., Suites 313/315 Vero Beach, FL 32960 561.978.0007/Fax 561.569.9303 Florida Bar No.: 0015156

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