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Jeffrey Paine P.A.

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FILED
98 DEC -4 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 30, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002703057--9
-12/04/98--01042--022
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT
American Association for Medical Education, (AAME), Inc.

Dear Sir or Madam:

In connection with the above corporations, enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation, along with our check in the amount of \$35.00.

Please provide the undersigned with a date stamped copy of the filed Amendment.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Very truly yours,

Tammy Jacobson

Tammy Jacobson
Legal Assistant

Enclosures

Amended
12-11-98
CC

BOCA OFFICE:

1200 FEDERAL HIGHWAY • SUITE 200 • BOCA RATON, FLORIDA 33432 • (561)368-2040

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
American Association for Medical Education, (AAME), Inc.**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the Corporation is: American Association for Medical Education, (AAME), Inc.

2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on November 30, 1998, in the manner prescribed by the Florida General Corporation Act.

A. Article FIFTH is hereby amended to read as follows:

ARTICLE V - DIRECTORS

The directors of the corporation shall be:

Carl Sadowsky, M.D.	5205 Greenwood Ave., Suite 200 West Palm Beach, Florida 33401
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Paul Winner, D.O.	5205 Greenwodd Ave., Suite 200 West Palm Beach, Florida 33401
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3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

Dated this 30th day of November, 1998.

American Association for Medical Education, (AAME), Inc.



Jeffrey Paine
Incorporator

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