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BASIC AMENDMENT

P.K. XPERTIZE, INC.

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P.02

Amend & N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2003

P.K. XPERTIZE, INC.
4775 NORTH BAY ROAD
MIAMI BEACH, FL 33140

SUBJECT: P.K. XPERTIZE, INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
P.K. XPERTIZE, INC.

FILED
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These Articles of Amendment to the Articles of Incorporation of P.K. XPERTIZE, INC., (the "Corporation") are filed in accordance with the provisions Section 607.1006 of the Florida Statutes.

ITEM I

Article I of the Articles of Incorporation of the Corporation, as previously amended, shall be and hereby is amended and restated, in its entirety, to read as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation is PAUL KOENIGSBERG, M.D., P.A.

ITEM II

Article III of the Articles of Incorporation of the Corporation, as previously amended, shall be and hereby is amended and restated, in its entirety, to read as follows:

The general nature of the business to be transacted by this Corporation is to engage in every aspect of medicine. The professional service involved in the corporation's practice of medicine may be rendered only through its officers, agents and employees who are duly authorized to practice medicine in the State of Florida.

The Corporation shall not engage in any business not related to medicine; however the corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

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ITEM III

The foregoing Amendment was unanimously adopted by the sole Shareholder and Director of the Corporation, by a Joint Written Consent dated the 27th day of February, 2003.

IN WITNESS WHEREOF, the undersigned have executed and filed these Articles of Amendment on behalf of the Corporation, having first been duly authorized to do so, this 27th day of February, 2003.

PAUL KOENIGSBERG, M.D., P.A.
(f/k/a P.K.XPERTIZE, INC.), a Florida
professional association

By Paul Koenigsberg M.D.
Paul Koenigsberg, M.D., President

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