

Division of Corporations

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AMERICAN SPINAL CENTER, INC.

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**ARTICLES OF AMENDMENT
OF
AMERICAN SPINAL CENTER, INC.**

The Articles of Incorporation of AMERICAN SPINAL CENTER, INC. were filed with the Florida Department of State of December 24, 1998, effective January 4, 1999.

1. Article VIII of the Articles of Incorporation of AMERICAN SPINAL CENTER, INC., is hereby amended to read:

**ARTICLE VII
DIRECTORS**

The Board of Directors of the Corporation shall be one (1) or more than seven (7) unless otherwise provided in the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

2. Article VIII of the Articles of Organization of AMERICAN SPINAL CENTER, INC. is hereby amended to read:

**ARTICLE VIII
DIRECTORS**

The name and address of the member of the Board of Directors who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Donna Maddox, 1709 W. Sligh Ave., Tampa, FL 33604

3. Article IX of the Article of Organization of AMERICAN SPINAL CENTER, INC. is hereby amended to read:

**ARTICLE IX
SUBSCRIBERS**

The name of the subscriber to these Articles of Incorporation and the number of shares of stock she agrees to take is as follows:

Donna Maddox - one thousand (1000) shares

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4. The foregoing amendment was adopted by the written statement of all of the directors and all of the shareholders eligible to vote of this Corporation on February 5th 2007 pursuant to Florida Statutes Section 607.0821 and Section 607.0704, respectively, (a copy of which is attached hereto and made a part hereof for all purposes).

5. Upon the effectiveness of the foregoing amendment, Article I of the Articles of Incorporation shall be amended as set forth above.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation above executed these Articles of Amendment this 5th day of February, 2007.

Donna M. Maddox
President

Donna M. Maddox
Secretary

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CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statutes Section 607.0821 and 607.0704, respectively, we, the undersigned being all of the directors and shareholders eligible to vote of American Spinal Center, Inc., hereby consent to amendment of Article VII, Article VIII and Article IX of the Articles of Incorporation of the corporation as set forth in the attached Amendment. The remainder of said Articles of Incorporation shall remain unchanged. This writing shall be so construed as our unanimous intention that the above-mentioned Articles of Incorporation shall be amended as aforesaid.

WITNESS our hands and seals this 5th day of February, 2007.

American Spinal Center, Inc.

By: Donnet M. Maddox
President

Donnet M. Maddox
Director

By: Donnet M. Maddox
Secretary

Donnet M. Maddox
Shareholder

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