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BASIC AMENDMENT

UNIVERSITY NEPHROLOGY RESEARCH INSTITUTE, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNIVERSITY NEPHROLOGY RESEARCH INSTITUTE, INC.**

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of University Nephrology Research Institute, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is University Nephrology Research Institute, Inc.
2. Article I of the Articles of Incorporation of University Nephrology Research Institute, Inc. is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is:

Florida Nephrology Research Institute, Inc.

3. The foregoing amendment was adopted on April 12, 1999, by an action in writing of the shareholders of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of University Nephrology Research Institute, Inc. this 12 day of April, 1999.

David L. Koche, Esq.
Florida Bar No. 995142
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
(813) 253-2020

UNIVERSITY NEPHROLOGY RESEARCH
INSTITUTE, INC., a Florida corporation

By: Isabel Mathieson D.O.
Isabel Mathieson, D.O., President

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