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BASIC AMENDMENT

BRIAN S. POLNER, M.D., P.A.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

BRIAN S. POLNER, M.D., P.A.

By unanimous vote of the Board of Directors and the sole Shareholder of BRIAN S. POLNER, M.D., P.A., a Florida professional service corporation, originally incorporated on March 22, 1999, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I-NAME

The name of this Corporation is BRIAN S. POLNER, M.D., TNC.

2. ARTICLE III (PURPOSE) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the Corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of laws of the State of Florida.

The foregoing Amendments were adopted by the sole Director and Shareholder of this Corporation, by a Special Corporate Consent dated May 1, 2001.

DATED AT Pembroke Pines, Florida, this 8th day May, 2001.

By: 

BRIAN S. POLNER, M.D., President

Attest: 

BRIAN S. POLNER, M.D., Secretary

FLUOREIDA PROFESSIONAL SERVICE CORPORATION