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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**KENNETH A. SCHEPPTE, M.D., P.A.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KENNETH A. SCHEPPTE, M.D., P.A.

The following provision of the Articles of Incorporation of KENNETH A. SCHEPPTE, M.D., P.A., a Florida corporation ("Corporation"), filed with the Department of State on June 30, 1999, Charter Number P99000059374 be, and it is hereby, amended as shown below:

1. Article 1 of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article 1: Name of Corporation: KENNETH A. SCHEPPKE, M.D., P.A.

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated May 11, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 11, 2004.

By: 

Kenneth Scheppke, M.D.,  
President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)  
Strawn, Monaghan & Cohen, P.A.  
54 N. E. Fourth Avenue  
Delray Beach, FL 33483  
(561) 278-9400

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