

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

PROSTATE SERVICES OF AMERICA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amendment  
8-7-00  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROSTATE SERVICES OF AMERICA, INC.**

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of PROSTATE SERVICES OF AMERICA, INC., a Florida corporation (the "Corporation") was amended by the Corporation's Board of Directors and its Shareholders effective on August 1, 2000. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is PROSTATE SERVICES OF AMERICA, INC.
2. Article IV of the Articles of Incorporation of the Corporation was amended to read as follows:

"The Corporation is authorized to issue 1,600,000 shares of Common Stock, with a par value of ONE CENT (\$0.01) per share.

3. Article X is hereby added to the Articles of Incorporation of the Corporation, which Article X shall read as follows:

**Article X  
Directors**

The Corporation's Board of Directors shall consist of not less than two (2) and not more than seven (7) persons. The number between two (2) and seven (7) shall be as determined by vote of the Shareholders of the Corporation.

4. Each of the amendments set forth in this Articles of Amendment were adopted August 1, 2000.
5. The foregoing amendments to Articles of Incorporation were approved by the Shareholders of the Corporation, pursuant to unanimous vote of the Shareholders, which vote was sufficient for approval, and approved by all the Directors of the Corporation on August 1, 2000.

Barry B. Byrd of Watterson, Hyland & Klett, P.A.  
Fla. Bar. No.: 0297976  
4100 RCA Blvd., Suite 100  
Palm Beach Gardens, FL 33410  
(ph)561-627-5000; (f)561627-5600

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The undersigned Officer and Director of the Corporation has executed these Articles of Amendment on August 4, 2000.

By: 

Gregory D. Wilta, Vice President,  
Secretary & Director

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