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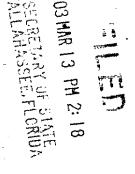
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## BASIC AMENDMENT

FERNANDO RENNELLA, M.D., P.A.

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# Articles of Amendment To The Articles Of Incorporation of

FERNANDO RENNELLA, M.D. P.A.

(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

#### ARTICLE I

#### DELETE NAME:

FERNANDO RENNELLA, M.D. P.A.

#### ADD NAME:

ATLANTIS PEDIATRICS, INC.

SIGREDARY OF STATE FLORIDA

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

| Third: The date of each amendment's adoption: MARCH 12, 2003   |
|--|
| Fourth: Adoption of the Amendment(s)(check one)  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  |
| [] The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separartely provided for each voting broup entitled to vote separately on the amendment(s):   |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by   |
| (voting group)   |
| [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  [] The amendment(s) was/were adopted by the incoporators without shareholder action and shareholder action was not required.  Signed this day 12 of MARCH 2003 |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  |
| OR   |
| (By a director if adopted by the directors)  |
| OR ,   |
| (By an incorporator if adopted by the incorporators)   |
| FERNANDO RENNELLA, M.D.  |
| Type or Printed Name   |
| PRESIDENT ·  |
| Title  |