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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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03 MAR 13 PM 1:06
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BASIC AMENDMENT

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

Certificate of Status	0
Certified Copy	0
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NC
CRG-13

**Articles of Amendment
To The
Articles Of Incorporation
of**

FERNANDO RENNELLA, M.D. P.A.

(Present Name)

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

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

ARTICLE I

DELETE NAME:

FERNANDO RENNELLA, M.D. P.A.

ADD NAME:

ATLANTIS PEDIATRICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 separately provided for each voting group 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 incorporators without shareholder action and shareholder action was not required.

Signed this day 12 of MARCH, 2003

Signature *Fernando Rennella*
(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