

P99000065848

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:

Account Name : STRAWN & MONAGHAN, P.A.

Account Number : 076215000176

Phone : (561) 278-9400

Fax Number : (561) 278-9462

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99 AUG 23 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA PAIN MEDICINE ASSOCIATES, INC.

Amendment

08-24-99

DC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

FLORIDA PAIN MEDICINE ASSOCIATES, INC.
13005 SOUTHERN BLVD.
SUITE 123, MEDICAL MALL 1
LOXAHATCHEE, FL 33470

SUBJECT: FLORIDA PAIN MEDICINE ASSOCIATES, INC.
REF: P99000065848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA PAIN MEDICINE ASSOCIATES, INC.

The following provisions of the Articles of Incorporation of FLORIDA PAIN MEDICINE ASSOCIATES, INC., a Florida corporation ("Corporation"), filed with the Department of State on July 26, 1999, Charter Number P99000065848 be, and they are hereby, amended as shown below:

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

Article V. - Principal Office
Mailing Address of Corporation

The principal office and mailing address of this Corporation is:

2623 S. Seacrest Boulevard
Suite 210
Boynton Beach, FL 33435

FILED
99 AUG 23 PM 4:31
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TALLAHASSEE, FLORIDA

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

Article VII. - Board of Directors

This corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

NAME

ADDRESS

Albert Rodriguez, M.D.

2623 S. Seacrest Boulevard
Suite 210
Boynton Beach, FL 33435

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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AUG. 23. 1999

3:08PM

STRAWN MONAGHAN COHE

NO. 164 P. 5

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Bart Gatz, M.D.

2623 S. Seacrest Boulevard
Suite 210
Boynton Beach, FL 33435

Alexis Renta, M.D.

2623 S. Seacrest Boulevard
Suite 210
Boynton Beach, FL 33435

THIRD: The foregoing amendments were adopted on August 16, 1999.

FOURTH: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18 day of August, 1999.

By:


Albert Rodriguez, M.D.,
Director

August 17, 1999

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