P99000065848

Florida Department of State

Division of Corporations
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From:

Account Name : STRAWN & MONAGHAN, P.A.

Account Number: 076215000176 Phone: (561)278-9400

Phone : (561)278-9400 Fax Number : (561)278-9462 FILED 99 AUG 23 PH 4: 31 SECRETARY OF STATE ALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA PAIN MEDICINE ASSOCIATES, INC.

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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 FAX Aud. #: H99000021013 Letter Number: 599A00042235

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



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:

<u>NAME</u>

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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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.

Albert Rodriguez, M.D.

Director

August 17, 1999 K:\-otherc\fi pain-med\amend.aoi.wpd

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : STRAWN & MONAGHAN, P.A.

Account Number : 076215000176

Phone : (561)278-9400 Fax Number : (561)278-9462

BASIC AMENDMENT

FLORIDA PAIN MEDICINE ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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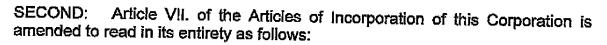
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