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FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
CONTACT: KEVIN ROBERTS  
PHONE: (850) 222-1173

ACCT#: 110450000714

FAX #: (850) 224-1640

NAME: PETER G. BALLAS II, M.D., P.A.  
AUDIT NUMBER.....H98000012105  
DOC TYPE.....BASIC AMENDMENT  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1998

PETER G. BALLAS II, M.D., P.A.  
16244 S MILITARY TRAIL #290  
DELRAY BEACH, FL 33484

SUBJECT: PETER G. BALLAS II, M.D., P.A.  
REF: S00397

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Teresa Brown  
Corporate Specialist

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85002241640 P.01

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PETER G. BALLAS II, M.D., P.A.**

Pursuant to Sections 607.1006(1) and 621.13(4) of the Florida Statutes, the Articles of Incorporation of Peter G. Ballas II, M.D., P.A., a Florida professional corporation (the "Corporation") are hereby amended as follows for purposes of converting the corporation from a professional corporation to a general business corporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - NAME**

The name of the corporation is: Peter G. Ballas II, M.D., Inc."

2. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE II - PURPOSE**

The purposes for which this Corporation is formed are: any lawful purposes under Florida law."

3. The foregoing amendments were adopted on June 29, 1998, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed  
these Articles of Amendment on this 29th day of June, 1998.

PETER G. BALLAS II, M.D., P.A.

By: Peter G. Ballas II, M.D., President  
Peter G. Ballas II, M.D., President

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