

JAN. 25. 2008

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TRENN KEMKER

NO. 9687 P. 1

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PEDIATRIC SURGICAL GROUP, P.A.

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TRENAM, KEMKER

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ARTICLES OF AMENDMENT OF
PEDIATRIC SURGICAL GROUP, P.A.

The undersigned corporation, in accordance with the Florida Professional Service Corporation Act and the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is PEDIATRIC SURGICAL GROUP, P.A.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is CHILDREN'S GENERAL SURGERY, P.A."

3. This Amendment has been adopted by unanimous Written Action of the sole Director and Sole Shareholder of the Corporation on December 21, 2007, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 21st day of December, 2007.

PEDIATRIC SURGICAL GROUP, P.A.

By: Richard P. Harmel, Jr.

Richard P. Harmel, Jr., President

(CORPORATE SEAL)

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