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Division of Corporations

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**THE KIDNEY GROUP OF SOUTH FLORIDA, P.A.**

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AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
THE KIDNEY GROUP OF SOUTH FLORIDA, P.A.  
(DOCUMENT NO. S45627)

Pursuant to the provisions of Section 607.1006, Florida Statutes, THE KIDNEY GROUP OF SOUTH FLORIDA, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The maximum number of shares of stock that Corporation is authorized to have outstanding at one time is 100 shares of voting common stock having \$.01 par value per share and 100 shares of non-voting common stock having \$.01 par value per share. The holder of voting common stock and non-voting common stock shall have identical preferences, limitations and rights except with respect to voting rights. A holder of voting common stock shall be entitled to one (1) vote for each share of voting common stock. A holder of non-voting common stock shall have no voting rights."

SECOND: The foregoing amendment was adopted on September 12, 2006.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, THE KIDNEY GROUP OF SOUTH FLORIDA, P.A., has caused these Articles of Amendment to be signed by its President this 12th day of September, 2006.

THE KIDNEY GROUP OF SOUTH FLORIDA,  
P.A., a Florida corporation

By: 

Gabriel A. Valle, M.D., President

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