

V05409

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BASIC AMENDMENT

KRONBERG & DOUGHERTY, M.D.S, P.A.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KRONBERG & DOUGHERTY, M.D.s, P.A.**

The undersigned, Frank Kronberg, M.D., President of Kronberg & Dougherty, M.D.s, P.A., a Florida corporation (the "Corporation"), organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is Kronberg & Dougherty, M.D.s, P.A., document number V05409.

2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

1. The name of the corporation is South Florida ENT Associates, P.A. (the "Corporation").

3. In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this amendment shall be effective upon its filing with the Florida Department of State.

4. The foregoing amendment was adopted on December 20, 2001, by written consent of the Corporation's shareholders and board of directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the amendment was sufficient for approval by the shareholders.

5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment at on this 20 day of December 2001.

KRONBERG & DOUGHERTY, M.D.s, P.A.,
a Florida corporation

By: 

Frank Kronberg, M.D., President

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