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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELVERMAN, WENDER, KOONIN, EPSTEIN, GARCIA & ROZENCW

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THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being all of the Stockholders of SILVERMAN, WENDER, KOONIN, EPSTEIN, GARCIA & ROZENCWAIG, P.A., a Florida corporation, do hereby manifest their intention that ARTICLE I of the Articles of Incorporation of SILVERMAN, WENDER, KOONIN, EPSTEIN, GARCIA & ROZENCWAIG, P.A., filed in the office of the Secretary of State for the State of Florida on September 23, 1992, as amended on May 3, 2000, and further amended on September 2, 2005, be amended further so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I - NAME

The name of this corporation is:

Aventura Orthopedicare Center, P.A.

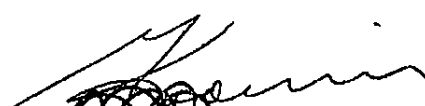
This Third Amendment was adopted by the Stockholders on March 1, 2010.


IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1 day of March, 2010.


STEPHEN S. WENDER, M.D.


BRYCE E. EPSTEIN, M.D.


RICHARD ROZENCWAIG, M.D.



MICHAEL M. KOONIN, M.D.


ROLANDO GARCIA, JR., M.D.


MICHAEL G. DENNIS, M.D.

FILED
10 MAR 18 AM 9:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, STEPHEN S. WENDER, M.D., hereby certify that, STEPHEN S. WENDER, M.D.,
MICHAEL M. KOONIN, M.D., BRYCE E. EPSTEIN, M.D., ROLANDO GARCIA, JR., M.D.,
RICHARD ROZENCWAIG, M.D. and MICHAEL G. DENNIS, M.D. are the all of the
Stockholders of SILVERMAN, WENDER, KOONIN, EPSTEIN, GARCIA & ROZENCWAIG,
P.A. and this proposed amendment was approved by the Stockholders of SILVERMAN,
WENDER, KOONIN, EPSTEIN, GARCIA & ROZENCWAIG, P.A., at a meeting held on
March 1, 2010.



STEPHEN S. WENDER, M.D., President of
SILVERMAN, WENDER, KOONIN, EPSTEIN,
GARCIA & ROZENCWAIG, P.A.

K:\CLIENTS.A-B\VEN-OC\Agreements.2010\3rd Amd to Art-Inc Silverman, Wender et al.wpd