

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

..... KENNETH M. SEGAL, D.P.M., INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Kenneth M. Segal, D.P.M., Inc.

SECOND: The shareholders of the corporation on December 7, 1982, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(~~s~~) to the Articles of Incorporation:

[Insert Amendment(~~s~~)]

Article No. SECOND:

Said corporation shall become known by the name of
Kenneth M. Segal, D.P.M., Ltd.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

Dated December 7, 1982

Kenneth M. Segal, D.P.M., Inc.

By *Kenneth Segal*

Its President

and *Kenneth Segal*

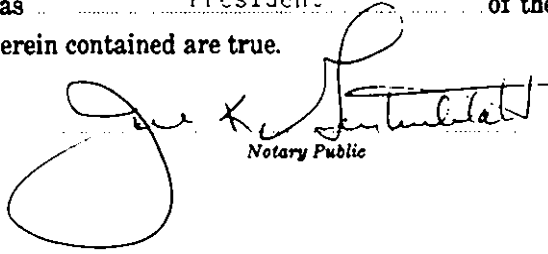
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence, in said county on this 7th day of
 December, 1982, personally appeared before me Dr. Kenneth
 M. Segal, who, being by me first duly sworn, declared that he is the
 President of Kenneth M. Segal, D.P.M., Inc.
 that he signed the foregoing document as President of the
 corporation, and that the statements therein contained are true.



Notary Public

(NOTARIAL SEAL)

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