

A0634927

2580023

FILED NG
in the office of the Secretary of State
of the State of California

SEP 26 2005

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ADAM DUSTIN, D.P.M., A PROFESSIONAL CORPORATION**

I, Adam Dustin, D.P.M., certify that :

1. I am the President and Secretary of ADAM DUSTIN, D.P.M., A PROFESSIONAL CORPORATION (hereinafter the "Corporation"). I am also the sole shareholder and sole director of the Corporation.

2. Article ONE of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

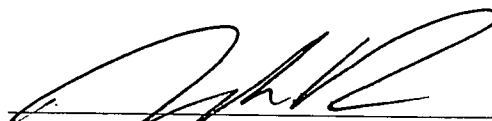
"The name of the corporation is: ALVERA PODIATRY GROUP, A PROFESSIONAL CORPORATION."

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the sole director of the Corporation.

4. In addition, the foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is five hundred (500). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of my own knowledge.

Executed this 25 day of August, 2005, at Encinitas, California.



ADAM DUSTIN, D.P.M.
President/Secretary/Sole Shareholder/Sole Director