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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION FILED In the office of the Secretary of State of the State of California

SEP 2 6 2000

This amendment of the Articles of Incorporation for Ventura County Medical Society, Corp. No. CO536731, is made by the President, Michael Huff, MD and by the Secretary, Comron Maleki, MD.

The undersigned certify that:

- 1. They are the president and the secretary, respectively, of <u>VENTURA</u> <u>COUNTY MEDICAL SOCIETY</u>, a California corporation.
- 2. Article One (1) of the Articles of Incorporation of the corporation is amended to read as follows:

The name of this corporation is: VENTURA COUNTY MEDICAL ASSOCIATION

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the members.

We further 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 our own knowledge.

9/11/2000 DATE:

Michael Huff, MD, President

· 3

Comron Maleki, MD, Secretary