

Delaware

The First State

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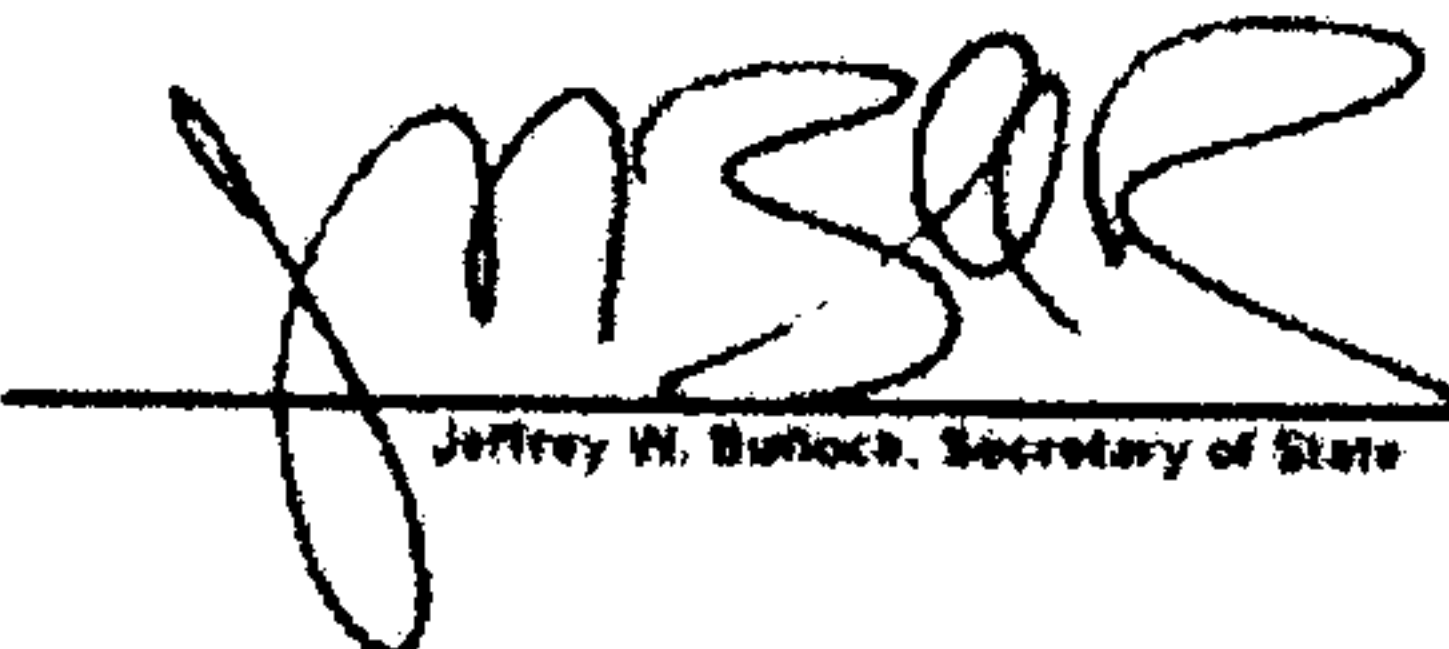
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HCP FAMILY MEDICINE SOUTH MOB, LLC", CHANGING ITS NAME FROM "HCP FAMILY MEDICINE SOUTH MOB, LLC" TO "PELHAM MEDICAL PROPERTIES, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2015, AT 2:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF DECEMBER, A.D. 2015.



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Shelby Cnty Judge of Probate, AL
02/29/2016 12:08:16 PM FILED/CERT




Jeffrey W. Bullock, Secretary of State

4079181 8100
SR# 20151564101

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10710378
Date: 12-31-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:48 PM 12/29/2015
FILED 02:48 PM 12/29/2015
SR 20151564101 - File Number 4079181

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION**

OF

HCP FAMILY MEDICINE SOUTH MOB, LLC

Under Section 18-202 of the
Delaware Limited Liability Company Act

1. The name of the limited liability company is HCP FAMILY MEDICINE SOUTH MOB, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended as follows:

Paragraph FIRST is hereby amended by deleting it in its entirety and replacing it with the following:

"FIRST. The name of the limited liability company formed hereby is PELHAM MEDICAL PROPERTIES, LLC."

Paragraph SECOND is hereby amended by deleting it in its entirety and replacing it with the following:

"SECOND. The address of the registered office in the State of Delaware is c/o National Registered Agents, Inc., 160 Greentree Drive, Suite 101, in the City of Dover, in the County of Kent and in the State of Delaware 19904."

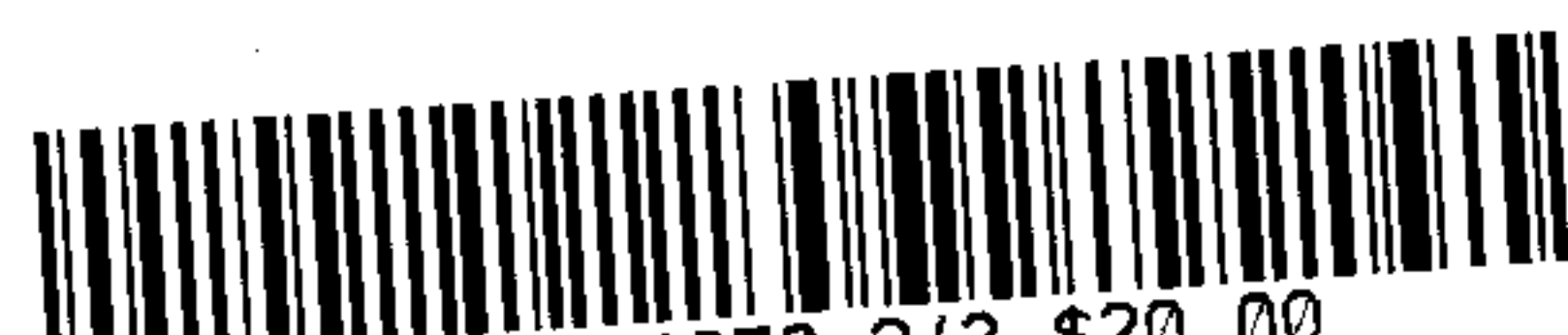
Paragraph THIRD is hereby amended by deleting it in its entirety and replacing it with the following:

"THIRD. The address of the registered agent for service of process in the State of Delaware is 160 Greentree Drive, Suite 101, in the City of Dover, in the County of Kent and in the State of Delaware 19904. The name of its registered agent at such address is National Registered Agents, Inc."

3. This Certificate of Amendment is to become effective on December 30, 2015.

[Signature following on next page.]

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
as of this 29th day of December, 2015.

/s/ Gregg Graines
Authorized Person



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Shelby Cnty Judge of Probate, AL
02/29/2016 12:08:16 PM FILED/CERT