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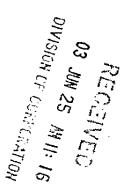
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 25, 2003

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: RACHELLE A. DERMODY, P.A.

Ref. Number: P03000061343

We have received your document for RACHELLE A. DERMODY, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 103A00038723



DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION ILED OF OF RACHELLE A. DERMODY, P.A. TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The following amendment to the Articles of Incorporation was adopted by all of the Directors of RACHELLE A. DERMODY, P.A., being the majority necessary pursuant to the Bylaws of the corporation to adopt such Amendment, on June 16, 2003, in the manner prescribed by the Florida General Corporation Act. and shareholder action was

1.not That Article I of the Articles of Incorporation of RACHELLE A. DERMODY, P.A., be amended to read as follows:

ARTICLE I

Name

The name of the corporation shall be: **RACHELLE A. DERMODY, D.M.D., P.A.** The address of the principal office of the corporation is 1100 S.W. St. Lucie West Boulevard, Suite 206, Port St. Lucie, Florida, 34986, and the mailing address is the same.

Dated: June 16, 2003

Attest:

RACHELLE A. DERMODY, D

President Director

CHRISTOPHER M. DERMODY, D.M.D.,

Secretary Director

(CORPORATE SEAL

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