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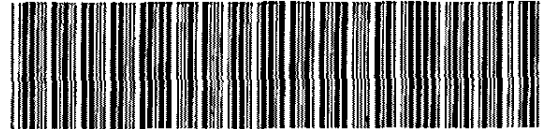
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*CERTIFIED CIVIL MEDIATOR
**LICENSED IN FLORIDA
AND PENNSYLVANIA

May 10, 2004

Amendment Section
Division of Corporations
Department of State
409 W. Gaines Street
Tallahassee, FL 32399

**Re: Susan Ellis, P.A.
Our File #: 04-370.3**

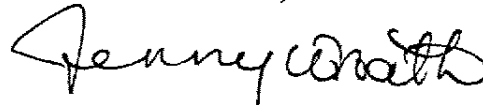
Dear Sir/Madam:

In reference to the above, you will please find enclosed the original Articles of Amendment to Articles of Incorporation of Susan Ellis, P.A. for filing.

Also enclosed please find this firm's check in the amount of \$35.00 for the fee for this matter. We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,
MURPHY & HUTSON, P.A.



Jenny Wroath
Legal Assistant to Denise Lowry Hutson

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSAN ELLIS, P.A..

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. **NEW CORPORATE NAME:**

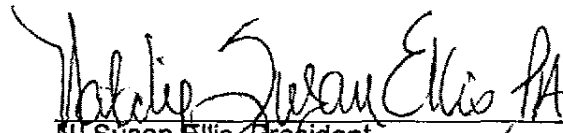
Pursuant to Section 607.1805, the name of Susan Ellis, P.A. is hereby changed to NATALIE SUSAN ELLIS, P.A.

2. ***The date of the amendment adoption was April 20, 2004.***

3. ***The Effective date of the amendment is April 20, 2004.***

4. ***The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.***

Signed this 7 day of May, 2004.


N. Susan Ellis, President