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: SPIEGEL & UTRERA, P.A.

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## **BASIC AMENDMENT**

PAULETTE KARR, INC.

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### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION

#### OF

## PAULETTE KARR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The name of this corporation shall be changed to ACUCARE, INC. FIRST:

SECOND: The date of the adoption of this amendment is the 29 June 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment FOURTH: to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 June 2005.

Paulette M. Karr, President



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