

P05000076329

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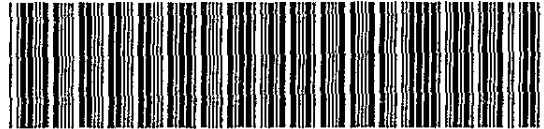
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend

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MELAND RUSSIN
HELLINGER & BUDWICK, P.A.

3000 WACHOVIA FINANCIAL CENTER
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ANDREW B. HELLINGER
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September 7, 2005

Amendment Section
Division of Corporations
Clifton Building 2661 Executive Center
Tallahassee, FL 32301

Re: Barry Tuvel, D.P.M., P.A.; Document Number: P05000076329
Our File No.: 1992-1

Enclosed please find Articles of Amendment to the Articles of Incorporation of Barry Tuvel, D.P.M., P.A. together with our firm's check in the amount of \$35.00 representing the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Vicky A. Jany, assistant to:
Andrew B. Hellinger, Esq.
ABH/vag
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARRY TUVEL, D.P.M., P.A.**

**FILED
05 SEP -8 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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. The name of the corporation is Barry Tuvel, D.P.M., P.A. (the "Company").
2. The Articles of Incorporation were filed on May 25, 2005, and assigned document number P05000076329.
3. The Company's Articles of Incorporation are hereby amended as follows:
 - A. Article V is deleted in its entirety and replaced with the following new Article V:

The name and street address of the registered agent of the Company in the State of Florida is as follows:

Andrew B. Hellinger, Esq.
Meland Russin Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Blvd.
Miami, FL 33131

- B. Article VIII is added to the Company's Articles of Incorporation as follows:

Following is the name and address of the officer(s) of the Corporation:

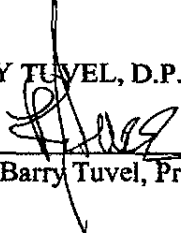
<u>Names/Addresses</u>	<u>Offices</u>
Dr. Barry Tuvel 9159 Sw 87 Avenue Miami, Florida 33176	President

4. Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.

5. The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required on August 30, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment as of the date hereinabove set forth.

BARRY TUVEL, D.P.M., P.A.

By: 
Barry Tuvel, President

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

_____ Having been named as registered agent to accept service of process for the above stated Corporation in the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MELANDRUSSIN HELLINGER & BUDWICK P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

8-31-05
Date

By: 
Andrew B. Hellinger