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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A. Account Number : 076666002140

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: (727)461-1818

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: (727)441-8617

BASIC AMENDMENT

JOHNSON, ROTHERMEL AND BART, M.D.S. P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOHNSON, ROTHERMEL AND BART, M.D.S. P.A.

The undersigned, as President of JOHNSON, ROTHERMEL AND BART, M.D.S. P.A., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 31st day of January, 2002.

Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as

"ARTICLE | - Name of Corporation

The name of the corporation shall be DEBORAH S. BART, M.D. & ASSOCIATES, P.A."

- 2. <u>Shareholder Approval</u>: The shareholders and directors entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.
- 3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the <u>31st</u> day of January, 2002.

JOHNSON, ROTHERMEL AND BART, M.D.S, P.A., a Florida adriporation

Jano Leanen

Rand C. Johnson, President

Prepared by: Bruce H. Bokor, Esquire 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 FL Bst No. 0150340 258332.01

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