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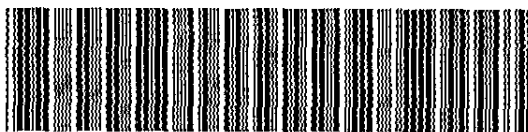
(Business Entity Name)

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157/09/04

FIRST HELP WALK-IN CLINIC, INC.
112 East Poinsettia Street
Lakeland, FL 33803
(863) 683-5425

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Please change the name of FIRST HELP WALK-IN CLINIC, INC. to GIDEON G.
BARNETT, M.D., P.A.

Enclosed you will find the signed Meeting of Directors minutes and a check for
the fee of \$50.00.

Thank you.

Sincerely yours,



Gideon G. Barnett, President and Director

FIRST HELP WALK-IN CLINIC, INC.
112 East Poinsettia Street
Lakeland, FL 33803
(863) 683-5425

MEETING OF DIRECTORS OF:

FIRST HELP WALK-IN CLINIC, INC.
JULY 17, 2004

WHEREAS: The principal activity of FIRST HELP WALK-IN CLINIC, INC. was the operation of FIRST HELP WALK-IN CLINIC at 320 First Street S.E., Winter Haven, FL 33880, and


WHEREAS: FIRST HELP WALK-IN CLINIC, INC. no longer operates FIRST HELP WALK-IN CLINIC, and

WHEREAS: The real and depreciable assets of FIRST HELP WALK-IN CLINIC was sold on March 19, 2004, the Articles of Amendment shall be as follows:


1. The CORPORATION name shall be changed from FIRST HELP WALK-IN CLINIC, INC. to GIDEON G. BARNETT, M.D., P.A.
2. The date of the adoption of this amendment by the Board of Directors is July 17, 2004.

All assets and liabilities of FIRST HELP WALK-IN CLINIC, INC. shall become the assets and liabilities of GIDEON G. BARNETT, M.D., P.A.

Five hundred (500) shares of FIRST HELP WALK-IN CLINIC, INC. were previously issued to Gideon G. Barnett. These 500 shares shall become 500 shares of GIDEON G. BARNETT, M.D., P.A. owned by Gideon G. Barnett.



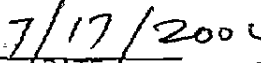
DIRECTOR, GIDEON G. BARNETT



DATE



ACTING SECRETARY, SARA A. BARNETT



DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA