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## LAW OFFICES WHITE & REASOR, PLC

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(615) 383-9390
Vpeast@whitereasor.com

July 19, 2004

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 VIA FEDERAL EXPRESS

Re:

VAN P. EAST, III

CD of Panama City, Inc.

Florida Department of Revenue Document No. 542736

Dear Ladies and Gentlemen:

Enclosed herewith, you will find the following:

- 1. Original and one copy of the Articles of Amendment to Articles of Incorporation of CD of Panama City, Inc. dated July 19, 2004 (the "Articles of Amendment");
- 2. Original and one copy of Statement of Change of Registered Office and Registered Agent of CD of Panama City, Inc. dated July 19, 2004 (the "Statement of Change"); and
- 3. Two checks, each in the amount of \$43.75, representing payment of the filing fees for the Articles of Amendment and the Statement of Change and charges for obtaining certified copies of the filed Articles of Amendment and Statement of Change.

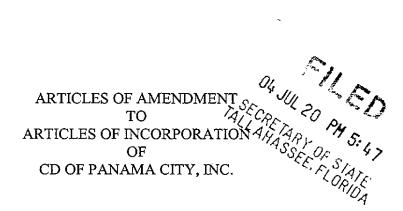
Please file the Articles of Amendment and the Statement of Change. Once you have done so, please provide me with certified copies of the same. For your convenience, I have enclosed a self-addressed Federal Express envelope. Should you have any questions or comments about the foregoing or the enclosures, please contact me at the above address.

Sincerely,

WHITE & REASOR, PLC

By: VAN P. EAST, III

VPE/lwa Enclosures



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, being a profit corporation organized under the laws of the State of Florida, submits the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is CD of Panama City, Inc. (the "Corporation"), and the document number for the Corporation, as assigned by the Florida Department of State, is 542736.
  - 2. The Articles of Incorporation of the Corporation are hereby amended as follows:
- A. Paragraph 6 of the Articles of Incorporation of the Corporation is hereby amended by deleting the same in its entirety and inserting the following in its place and stead:
  - 6. The street address of the principal office of the Corporation is 225 West 23<sup>rd</sup> Street, Panama City, Florida 32405, and the mailing address of the Corporation is 918 8<sup>th</sup> Avenue, South, Nashville, Tennessee 37203.
- B. Paragraph 7 of the Articles of Incorporation of the Corporation is hereby amended by deleting the same in its entirety and inserting the following in its place and stead:
  - 7. [Intentionally deleted.]
- C. Paragraph 8 of the Articles of Incorporation of the Corporation is hereby amended by deleting the same in its entirety and inserting the following in its place and stead:
  - 8. [Intentionally deleted.]
- D. Paragraph 10 of the Articles of Incorporation of the Corporation is hereby amended by deleting the same in its entirety and inserting the following in its place and stead:
  - 10. [Intentionally deleted.]
- 3. The foregoing amendments to the Articles of Incorporation of the Corporation do not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.
  - 4. The date upon which the foregoing amendments to the Articles of Incorporation of

the Corporation were adopted is July 19, 2004.

5. The foregoing amendments to the Articles of Incorporation of the Corporation were approved by the shareholders of the Corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been signed as of the 19<sup>th</sup> day of July, 2004.

CD OF PANAMA CITY, INC.

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