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ARTICLES OF AMENDMENT OF LEE & WILLIAMS, P.A.

2008 MAR 17 AM 11: 54

SECRETARY OF STATE TALLAHASSEE.FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is LEE & WILLIAMS, P.A.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

NAME

The name of this corporation is LARRY R. WILLIAMS, M.D., P.A.

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on March \bigcirc , 2008.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this $\underline{12}$ day of March, 2008.

LEE & President Villiams,

(CORPORATE SEAL)