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Division of Corporations

HOLLAND & KNIGHT

NO. 631

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604772

Florida Department of State
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BASIC AMENDMENT

BABAT, KATZ & HONEYCUTT, M.D.'S, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BABAT, KATZ, & HONEYCUTT, M.D.'S. P.A.**

EFFECTIVE DATE
7-1-04

1 Amendment.

Article I of the Articles of Incorporation of Babat, Katz, & Honeycutt, M.D.'s, P.A., a Florida professional corporation (Document Number: 604772) is hereby amended to read in its entirety as follows:

Article I

Name

The name of the Corporation is:

Babat, Katz, Honeycutt & Samuelson, M.D.'s, P.A.

2 Date of Adoption.

The foregoing amendment was adopted by the shareholders on June 24, 2004.

3 Effective Date.

This Amendment shall be effective on July 1, 2004.

4 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this June 24, 2004


CHESTER C. BABAT, M.D.
President

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