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ALBERT MCGANN, M.D., P.A.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ALBERT McGANN, M.D., P.A.**

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Pursuant to the provisions of Section 621.12 of the Florida Professional Service Corporation Act and Section 607.1006(1) of the Florida Business Corporation Act, due to the change of business of ALBERT McGANN, M.D., P.A. (the "Corporation") from the rendering of professional services (the practice of medicine) to general business matters excluding the practice of medicine, the undersigned Corporation, in order to remove itself from Chapter 621 of the Florida Professional Service Corporation Act and to bring itself solely under the provisions of Section 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is ALBERT McGANN, M.D., P.A.
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 29th day of January, 2010 in the manner prescribed by the Florida Business Corporation Act:

(a) Article I is hereby amended to read as follows: "The name of the Corporation shall be McGANN ENTERPRISES, INC."

(b) Due to the change of business of this Corporation from the rendering of professional services, i.e. the practice of medicine, to general business matters excluding the practice of medicine, the undersigned Corporation hereby agrees to the removal of

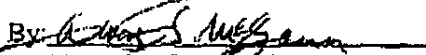
itself from Chapter 621 of the Florida Professional Service Corporation Act and agrees to be governed under the provisions of Section 607 of the Florida Business Corporation Act.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of January, 2010.

ATTEST:

ALBERT MCGANN, M.D., P.A.

By: 
Albert S. McGann, Secretary

By: 
Albert S. McGann, President