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BASIC AMENDMENT

WILLIAM E NORTH, P.A.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

WILLIAM E. NORTH, P.A.



The undersigned, WILLIAM E. NORTH, certifies that:

- 1. He is the President of WILLIAM E. NORTH, P.A., a Florida professional association, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 6, 1981.
- 2. The following amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on November 1, 2005, at which a majority of the Directors and Shareholders were present and voting thereat.
- 3. Paragraph A of ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:
 - "A. This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable."

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4. The foregoing amendment was adopted by the shareholders and directors of the corporation on November 1, 2005. The vote cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on November 4, 2005.

WILLIAM E. NORTH, President