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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ERIC D. WESTON, M.D., P.A.

Document No. F27961

Pursuant to the provisions of Section 607.1006, Florida Statutes, ERIC D. WESTON, M.D., P.A., a Florida professional corporation, adopts the following amendment to its Articles of Incorporation:

1. Article III is hereby amended to read as follows:

"ARTICLE III

CAPITAL STOCK and PREEMPTIVE RIGHTS

The capital stock authorized, the par value thereof, and characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000,000	\$0.001	Common


All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree."

2. The amendment was approved by the shareholders of the corporation on November 9, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

DATED this 9th day of November, 2006.

ERIC D. WESTON, M.D., P.A.

By: 
Eric D. Weston, M.D., President

Prepared By:

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