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July 14, 1999

Secretary of State of Florida
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

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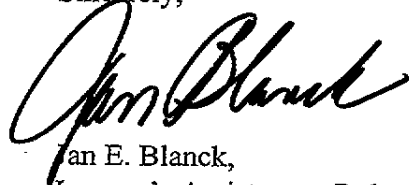
Re: Robert B. Contrucci, D.O., P.A.

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Amendment to the Articles of Incorporation of Robert B. Contrucci, D.O., P.A., a Florida corporation. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy of the amendment. Please return the certified copy to me.

Thank you for your cooperation with this matter.

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Robert C. White, Jr.

90 JUL 16 AM 9:08
DIVISION OF CORPORATIONS

FILED
99 JUL 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Robert C. White, Jr., Esq.

Amend

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ROBERT B. CONTRUCCI, D.O., P.A.,
A FLORIDA PROFESSIONAL SERVICE CORPORATION**

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act and 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, **ROBERT B. CONTRUCCI, D.O., P.A.**, a Florida professional service corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to read as follows:

ARTICLE I. NAME.

The name of the Corporation is Contrucci & Shapiro, D.O., P.A.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Unanimous Written Consent of the Shareholders and Directors of the Corporation dated 7-2, 1999, in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendment was sufficient for its approval.

Date: 7/2/99, 1999

ROBERT B. CONTRUCCI, D.O., P.A.

By: 

Robert B. Contrucci, D.O.
President

FILED
99 JUL 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA