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ARTICLES OF MERGER Merger Sheet

MERGING:

DR. SMITH & ASSOCIATES, #6950, INC., a Florida corporation, J47534

INTO

VISION 21, INC., a Florida corporation, P96000038375.

File date: December 31, 1996

Corporate Specialist: Steven Harris

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PAX #: (813)273-4396

NAME: DR SNITH & ASSOCIATES, \$6950, P.A.

AUDIT NUMBER..... 196000018167 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of DR. EMITH & ASSOCIATES #6950, P.A. is hereby amended to read:

*ARTICLE I

Name

The name of this corporation shall be:

DR. ENITH & ASSOCIATES #6950, INC. *

II. Article II of the Articles of Incorporation is hereby amended to read:

"ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

- III. Article VIII (Applicable Laws) of the Articles of Incorporation is hereby deleted in its entirety.
- IV. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 21st day of December, 1996.

IN WITKESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 3 day or <u>December</u>, 2996.

Prep. By: J. Peul Raymond, Esq. P. O. Box 1669 Clearwater, FL 34617 (813) 441-8566 Fla. Bar No. 169268

Par Audit No. 196000018167

President

18134615283 PROFARLANE FERGLEON

821 PRIVEN COC 31 '96 12:58 Par Sudit No. 896000018167

STATE OF PLORIDA COUNTY OF PINELLAS

I HERREY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, PAUL ENITH, O.D. as President of DR. SMITH & ASSOCIATES \$6950, P.A., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced Fig. Driver License as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 315 day of becomber, 1946.

Kathy R. Jokas

Notary Public
My Commission Expires:

MATHY R. TOKOB
Notary Public, State of Footige
My Contra. Express Nov. 220, 1999
No. CC306432