

K82780

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BASIC AMENDMENT

MITCHELL R. GREENBERG, D.C., P.A.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MITCHELL R. GREENBERG, D.C., P.A.

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The following provision of the Articles of Incorporation of MITCHELL R. GREENBERG, D.C., P.A., a Florida corporation ("Corporation"), filed with the Department of State on April 24, 1989, Charter Number K82780 be, and it is hereby, amended as shown below:

1. Paragraph 1 of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"1. The name of the Corporation is MITCHELL R. GREENBERG, D.C., INC."

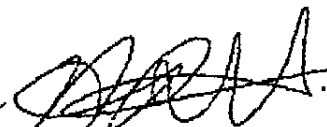
2. Paragraph 3 of the Articles of Incorporation of this Corporation is amended by deleting it in its entirety and substituting in its place the following:

"3. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act."

3. Paragraph 4 of the Articles of Incorporation of this Corporation is amended by deleting the second sentence in its entirety.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated November 29, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 29, 2004.

By:   
\_\_\_\_\_  
Mitchell R. Greenberg, D.C.,  
President

Jeffrey L. Cohen, Esq. (Florida Bar #703986)  
Strawn, Monaghan & Cohen, P.A.  
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November 29, 2004