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LAW OFFICES OF KENNEDY & ASSOCIATES, P.L.

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- † Board Certified in Taxation
- Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited To Matters of Federal Tax Law
- ** Also Admitted in Colorado and Montana
- *** Also Admitted in D.C. and New York

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November 8, 2004

Secretary of State
Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Drs. Labi & Brady, P.A.

Dear Sir:

Enclosed are an original and one (1) copy of the Articles of Amendment for the above-referenced corporation.

Please file the original Amendment and return a certified copy to this office using the enclosed self-addressed, stamped envelope. Also enclosed is our firm's check number 3658 made payable to Florida Secretary of State in the amount of \$43.75, representing your fee for same.

Please do not hesitate to contact me should you have any questions.

Sincerely,

KENNEDY & ASSOCIATES, P.L.

P Todd Kennedy

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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CALLAHASSEE, FLORIDA

Pursuant to §607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The name of the Corporation is MARLON A. LABI M.D. AND ASSOCIATES, P.A., document no. K91625.

SECOND. ARTICLE I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I NAME

The name of this corporation is "DRS. LABI & BRADY, P.A."

THIRD. The above amendment was adopted by the Board of Directors without Shareholder action effective January 30, 2003 and Shareholder action was not required.

MARLON A. LABI M.D. AND ASSOCIATES, P.A.

By:

Marlon A. Labi, M.D., Director

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