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LISA BRADEN, P.A.

The Internet Law Firm ◆ 2003 by Lise Braden, P.A. 4623 FOREST HILL BLVD., SUITE 111 WEST PALM BEACH, FLORIDA 33415

Website: www.lisabraden.com E-Mail: lisa@lisabraden.com

Telephone: (561) 641-1888

E-Fax:

(646) 219-3028

October 28, 2004

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment of the Articles of Organization for Diane L. Sutton, M.D., PLLC

Dear Sirs:

Enclosed you will find a check in the amount of \$55.00. This amount represents \$25.00 filing fee and \$30.00 certified copy fee.

Please return a certified copy to our office.

Sincerely yours,

Debra J. Owens

Secretary to Lisa Braden

enclosure

ARTICLES OF AMENDMENT

OF THE ARTICLES OF ORGANIZATION FOR

DIANE L. SUTTON, M.D., PLLC

The undersigned, being the all of the members and the sole manager of DIANE L. SUTTON, M.D., PLLLC hereby amends, effective on the date that this document is filed with the Secretary of State of the State of Florida, the ARTICLES OF ORGANIZATION FOR DIANE L. SUTTON, M.D., PLLC, as follows:

1. The following is added immediately preceding Article I:

This Limited Liability Company is created under the provisions of the Florida Limited Liability Company Act.

2. Article I is amended as follows:

The name of the Limited Liability Company is DIANE L. SUTTON, M.D.,

3. The following is added immediately following Article VI:

Article VII

The members of the Company shall be:

DIANE L. SUTTON 6677 13th Avenue N St. Petersburg, FL 33710 04 NCV - 1 PM 12: 5

Lisa Sanders, Trustee of the SUTTON FAMILY IRREVOCABLE GIFT GIVING TRUST Dated 12/20/91 4623 Forest Hill Blvd, Ste 111 West Palm Beach, FL 33415

This amendment to the ARTICLES OF ORGANIZATION was adopted by the undersigned, being the sole members and the sole manager of the Limited Liability Company accepting this amendment, without holding a meeting of the members.

Signed this 21st day of October, 2004.

Diane L. Sutton

Member & Sole Manager

SUTTON FAMILY IRREVOCABLE GIFT GIVING TRUST Dated 12/20/91

BY:

Lisa Sanders, Trustee

Member

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