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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dr. Gillette & Associates # 6965 PA
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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CORP SEARCH

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DR. GILLETTE & ASSOCIATES, #6965 P.A.**

Pursuant to Sections 607.1006 and 621.13 of the Florida Statutes, the undersigned corporation, DR. GILLETTE & ASSOCIATES, #6965 P.A. (the "Corporation"), a professional association organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. **Corporate Name.** The name of the Corporation set forth in its Articles of Incorporation is Dr. Gillette & Associates, #6965 P.A.
2. **Amendment Adopted.** The amendment adopted provides for a change of the name of the Corporation.
3. **Text of Amendment.** Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

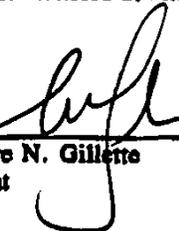
ARTICLE I

The name of the corporation shall be:

Gillette, Beiler & Associates, P.A.

4. **Authorization of Amendment.** The foregoing amendment was adopted and approved on December 31, 1996, by written consent of the sole director and shareholders of the Corporation. The Corporation duly adopted resolutions proposing and declaring the above amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to Gillette, Beiler & Associates, P.A.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 8 day of January, 1997.


Theodore N. Gillette
President

grr11@fla.sos.state.fl.us