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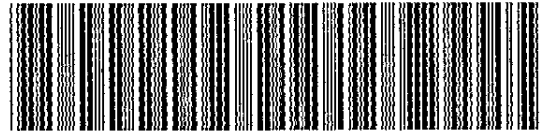
(Business Entity Name)

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Kalis & Kleiman, P.A.

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December 19, 2005

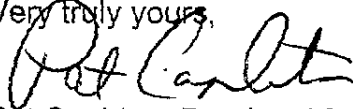
Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Cooper City Professional Center, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment to the Articles of Incorporation of Cooper City Professional Center, Inc. Please file the original and return one copy to me. A check in the amount of \$35.00 to cover cost for same is enclosed herewith together with a return envelope.

Very truly yours,



Pat Caphton, Paralegal for
M. SCOTT KLEIMAN

Encls.

PC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPER CITY PROFESSIONAL CENTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of COOPER CITY PROFESSIONAL CENTER, INC., is hereby amended changing the name of the corporation to STIRLING LAKE PROFESSIONAL CENTER, INC.

SECOND: The amendment to the Articles of Incorporation was adopted on December 1, 2005.

THIRD: Pursuant to the Articles of Incorporation, the amendment is approved and filed by the Subscriber. There are no current members and no Declaration has been recorded.

Signed this 19th day of December, 2005.

Signature



M. Scott Kleiman, Subscriber