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## ARTICLES OF AMENDMENT CONTROL OF ARTICLES OF INCORPORATION CONTROL OF CONTROL

DEBRA KELLY-GARTINO, P.A.

\_\_\_\_\_

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(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE I - NAME

THE NAME OF THE CORPORATION

SHALL BE CHANGED TU.

DEBRA A. KELLY PA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: MARCH 1, 2004.		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
, ,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient			
	for approval by		
_			
Ĺ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatu	Signed this 23rd day of APRIL , 2004.		
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR .		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	DEBRA KELLY-GARTIND		
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Title