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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Articles of Incorporation/
Faris Al-Mousily, M.D., P.A.
File No. A14-101

500003328305---7
-07/19/00--01092--020
*****35.00 *****35.00

Dear Sir:

Enclosed herewith for filing please find the executed original and one copy of the Articles of Amendment of Articles of Incorporation for the above-captioned corporation.

Upon filing, please provide me with a "filed" stamped copy of the document. A check for your fees in the amount of \$35.00 is enclosed.

Thank you.

Very truly yours,

A. Van Catterton, Jr.
A. Van Catterton, Jr.

*Amend
7-26-00
PMS*

AVC:jc
Enclosures
cc: Client

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FILED
00 JUL 19 PM 1:05
TALLAHASSEE, FLORIDA
FLORIDA SECRETARY OF STATE

FILED
00 JUL 19 PM 1:05
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF ARTICLES OF INCORPORATION

OF FARIS AL-MOUSILY, M.D., P.A.

By these Articles of Amendment, Faris Al-Mousily, M.D., P.A. ("Corporation"), amends its Articles of Incorporation pursuant to the provisions of Chapter 607, Florida Statutes, and states:

1. The name of the Corporation is Faris Al-Mousily, M.D., P.A.

2. Upon the unanimous affirmative vote of not less than one hundred (100%) percent of the incorporator, the members of the Board of Directors and the members of the Corporation (said number of votes cast being sufficient for approval), the following amendment to Article VI was adopted on June 29, 2000:

[New language is underlined; deleted language is stricken through]

"ARTICLE VI
STOCK

The Corporation shall be authorized to issue 100 shares of common stock. The shareholders of the Corporation shall be restricted to those individuals who themselves are duly licensed or otherwise legally authorized to render pediatric medical ~~professional-optometric~~ services within the State of Florida."

3. Except to the extent of the amendment set forth above, the terms and provisions of the Articles of Incorporation are hereby ratified and confirmed in their entirety.

EXECUTED this 8th day of July, 2000.

Faris Al-Mousily, M.D., P.A.

By F. Al-Mousily
Faris Al-Mousily, President and
Incorporator

(CORPORATE SEAL)

Attest:

By F. Al-Mousily
Faris Al-Mousily, Secretary