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September 26, 2006

Florida Department of State Division of Corporations Corporate Filings - Amendment P. O. Box 6327 Tallahassee, FL 32314

Re:

MCK of Sarasota Corp.

Document No. P00000067454

Dear Sir or Madam:

Enclosed please find Articles of Amendment amending Article II of the Articles of Incorporation. Please file the enclosed document at your earliest possible opportunity. I have enclosed a check in the amount of \$35.00 to cover the filing fee.

Once the Amendment has been filed, please provide me with a file-marked copy for our records.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

April A. Haley

Corporate Paralegal

2006 OCT -2 PM 1:39

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MCK OF SARASOTA CORP. Document No. P00000067454

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation hereby adopts the following amendments to its Articles of Incorporation.

- 1. The name of the corporation is MCK of Sarasota Corp.

## Article II - Capital Stock

This corporation is authorized to issue 10 shares of \$100.00 par value common stock.

Signed this 20kday of September, 2006

MCK OF SARASOTA CORP., a Florida

corporation

MICHAEL VON GUTTEN

President

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