

PO1000007520

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Brian J. Mogosky, Ph.D., P.A.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

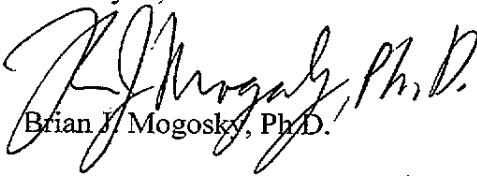
Dear Sir or Madam:

Enclosed please find the document to make amendments to my corporation
Brian J. Mogosky, Ph.D., P.A.

I have enclosed a check for \$43.75 to cover the costs of the amendments and for one
certified copy of the amendment changes.

I would appreciate your prompt attention to this matter, if you have any questions or
concerns please do not hesitate to contact me.

Thank you,


Brian J. Mogosky, Ph.D.

NC Amend
10-3-01
BTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian J. Mogosky, Ph.D., P.A.
P01000007520

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

Article I – NAME: *Amended*

From Brian J. Mogosky, Ph.D., P.A. To First Merchant Financial, P.A.

Article III – BOARD OF DIRECTORS: *Added*

<u>From</u>	<u>To</u>
President: Brian J. Mogosky, Ph.D.	President: Brian J. Mogosky, Ph.D.
Vice-President: Brian J. Mogosky, Ph.D.	Vice-President: Michael Manfredo
Secretary: Brian J. Mogosky, Ph.D.	Secretary: Michael Manfredo
Treasure: Brian J. Mogosky, Ph.D.	Treasure: Michael Manfredo

Article IV – CAPITAL STOCK: *Amended*

<u>From</u>	<u>To</u>
Brian J. Mogosky – 100 Shares	Brian J. Mogosky, Ph.D. – 50 Shares Michael Manfredo – 50 Shares

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:

THIRD: The date of each amendment's adoption: Article 1 adopted November 26, 2001,
Article 5 adopted November 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments 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):*

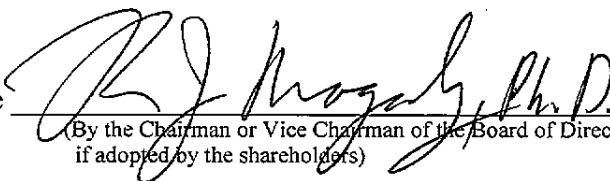
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
(voting group)

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.

Signed this 30th day of October, 2001.

Signature



By the Chairman or Vice Chairman of the Board of Directors, President or other officers
(if adopted by the shareholders)

OR

(By a director if adopted b the director)

OR

(By an incorporator if adopted b the incorporators)

Brian J. Mogosky, Ph.D.
(Typed or printed name)

President
(Title)