P01000058355

Quarles & Brady i.i.

4501 Tamiami Trail North Suite 300 Naples, Florida 34103-3060 Tel 941.262.5959 Fax 941.434.4999 www.quarles.com Attorneys at Law in: Chicago (Quarles & Brady U.C) Madison Milwaukee Naples Phoenix Tucson

June 18, 2001

Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Keith P. Foster, PHD, P.A.

PSK-D,

500004433285--1 -06/20/01--01100--006 *****35.00 ******35.00

Dear Sir/Madam:

Enclosed please find an Articles of Correction to Articles of Incorporation of Keith P. Foster, PHD, P.A., together with our check (check no. 1847) in the amount of \$35.00 to cover the cost of processing same. Please file and return a file stamped copy to us in the enclosed envelope.

Should you have any questions regarding the foregoing, please do not hesitate to call.

Sincerely,

QUARLES & BRADY LLP

Kevin Carmichael

KC:amd Enclosure

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TALLAHASSEE, FLORIG

Articles of Correction to Articles of Incorporation of Keith P. Foster, PHD, P.A.

The following correction to the Articles of Incorporation is filed in accordance with $\S607.0124$ of the Florida Statutes

FIRST: The date of the filing of the Articles of Incorporation was June 12, 2001.

SECOND: The document number of the Corporation is P01000058355

THIRD: The Articles of Incorporation listed the wrong name for the corporation.

The name listed in the Articles filed was Dr. Keith P. Foster, PHD, P.A. The correct name should be Dr. Keith T. Foster, PHD, P.A. the following correction to the Articles of Incorporation are filed by the Incorporator in

accordance with Fla. Stat. §607.0120:

In order to correct the Articles of Incorporation to read as intended, Article I of the Articles of Incorporation is hereby deleted and in lieu thereof a new Article I is hereby inserted:

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of this Corporation is **DR. KEITH T. FOSTER**, **PHD**, **P.A.** The initial address of the Corporation is 4501 Tamiami Trail North, Suite, 300, Naples, Florida 34103.

Dated June 15, 2001

Kevin Carmichael, Incorporator