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FILED
01 JUL 25 PM 12:56
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July 24, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

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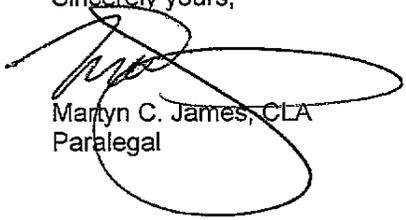
RE: Denice B. Milhausen. P.A.;
Our File: 1047-001

Dear Representative:

Enclosed, please find the original, executed Articles of Amendment to Articles of Incorporation of Denice B. Milhausen, P.A., along with our firm check in the amount of \$35.00 for filing with the Division of Corporations.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,


Martyn C. James, CLA
Paralegal

Amend
7-31-01
PMS

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Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENICE B. MILHAUSEN, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit professional association adopts the following articles of amendment to its articles of incorporation:

FIRST : AMENDMENT(S) ADOPTED:

FOURTH: The post office address, principal place of business and mailing address shall be 2699 Lee Rd. Suite 120 Winter Park, Florida 32789.

SECOND: No Action.

THIRD: The date of each and every amendment set forth above is July 20, 2001.

FOURTH: The amendments set forth above were approved by unanimous consent of all of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of the 20th day of July, 2001.


Denice B. Milhausen,
Sole Shareholder & President
Denice B. Milhausen, P.A.