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02 NOV -4 AM IO: 2 SECRETARY OF STAT TALLAHASSEE, FLORI

ullator NIC Amero November 1, 2002

Dear Sirs:

Please file the changes to the articles of Incorporation. Please send certified copies indicating the changes to the address listed below. I have enclosed the require filing and copying fees. Thank you for your help.

Sincerely,

Mike Zachary

President

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Florida Sleep CENters INC.                                 |  |
|--|--|
|  |  |
| (present name)   |  |
| Pol 0000 12 082 (Document Number of Corporation (If known) |  |

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

ARticle I - Change of Name to "Sleep Medicine Center at Lake City Inc."

**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: July 1, 2002.  |  |  |
|-------------|---|--|--|
| FOURTH      | : Adoption of Amendment(s) (CHECK ONE)  |  |  |
| <b>UZ</b>   | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/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.  |  |  |
| Signature   | Signed this 2 nd day of July , 2002.  |  |  |
| orginature_ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)   |  |  |
|             | OR  |  |  |
|             | (By a director if adopted by the directors)   |  |  |
|             | OR  |  |  |
|             | (By an incorporator if adopted by the incorporators)  |  |  |
|             | Hubert M. Zachary (Typed or printed name)   |  |  |
|             | President (Title)   |  |  |

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