



P01000084270

June 28, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please see the enclosed Articles of Amendment to
Articles of Incorporation of The Practice, Inc.,
Document No. P01000084270. Please process as soon
as possible.

As per your request, our return address is as follows:

The Practice, Inc. 300006124623--4
801 International Parkway, 5th Floor -07/01/02--01065--001
Heathrow, Florida 32746 *****35.00 *****35.00

Phone: 407-562-1908

Fax: 407-562-1720

I appreciate your prompt response in this matter.

Very truly yours,

Tracey Lovett
President & CEO

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:51

CC: Susan M. Silberbusch, Esq.
Enc.

801 International Parkway
5th Floor
Heathrow, FL 32746
P: 407-562-1908
F: 407-562-1720
E: jobs@theppracticeinc.com
www.theppracticeinc.com

The Practice, Inc.

Amendment

DC 07/09/02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE PRACTICE, INC.**

Document No. P01000084270

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 adopted:

ARTICLE V:

The names and street addresses of the incorporator to these Amended Articles of Incorporation are:

**Tracey Lovett
6331 Meadow Ridge Lane
Orlando, Florida 32818**

SECOND:

The Officers of the Corporation shall be as follows:

Tracey Lovett, President
801 International Pkwy., 5th Floor
Lake Mary, FL 32746

Tracey Lovett, Secretary
801 International Pkwy., 5th Floor
Lake Mary, FL 32746

THIRD:

The date of each amendment's adoption shall be June 30, 2002.

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FOURTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed, this 28th day of June, 2002.

Signature Tracey Lovett
Tracey Lovett, President