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TRANSMITTAL LETTER

Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE:

RHONDA KAY PETTY, LMT, P.A.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00 Filing Fee

From:

RHONDA KAY COLE 237 4TH ST., S., APT. W NAPLES, FL 34102-6316

(239) 571-1863

Note: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RHONDA KAY PETTY, LMIT, P.A.

Pursuant to the provisions of section 607.1006 and section 612, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

Amendment(s) adopted:

CHANGE NAME OF CORPORATION TO:

RHONDA KAY COLE, LMT, P.A.

Second:

The date of each amendment(s) adoption:

AUGUST 15, 2005

Third:

Adoption of Amendment(s)

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Typed or Printed Name: RHONDA KAY COLE

Title: President