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**PARKER & ASSOCIATES, P.A.**

A Professional Association  
ATTORNEYS AT LAW

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February 1, 2002

Department of State  
Corporate Records Bureau  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32301

100004864011--3  
-02/04/02--01050--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Amendment to the Articles of Incorporation  
The Parkinson Group, P.A.**

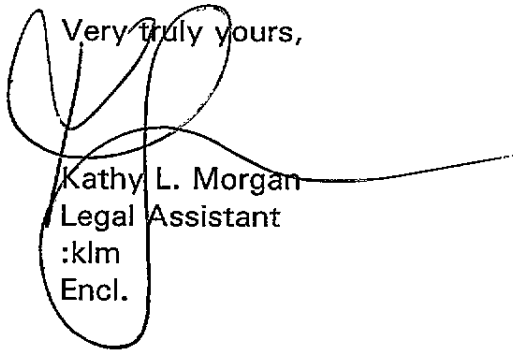
To whom it may concern,

Enclosed for filing, please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of The Parkinson Group, P.A., a Florida Professional Association.

Please file the original and forward a copy of same to this office at your earliest convenience. Our check in the amount of \$43.75 is enclosed to cover the filing fee.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Kathy L. Morgan  
Legal Assistant  
:klm  
Encl.

FILED  
FEB -4 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PARKINSON GROUP, PA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST: Amendment adopted:

Article I, Name and Principal Office is hereby amended to read:

"Article I  
Name and Principal Office

The name of this corporation is Joan Parkinson, P.A., and its initial principal office location and mailing address is 1231 Starboard Lane, Sarasota, Florida 34242-2752."

SECOND: The date of the amendment's adopted: January 30, 2002.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

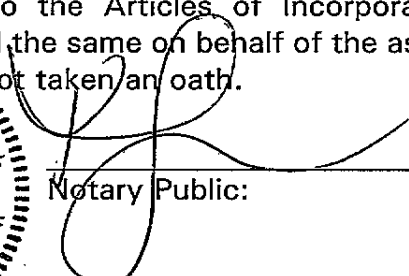
Signed this 30<sup>th</sup> day of January, 2002.

  
Michael Parkinson, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

I hereby certify that on this 30<sup>th</sup> day of January, 2002, Michael Parkinson, Incorporator of The Parkinson Group, PA, a Florida professional association, executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed the same on behalf of the association and who is personally known to me and has not taken an oath.



Notary Public: 

FILED  
02 FEB - 4 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA