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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / Name Chg.
Jm
12/10/03

BACHMAN CPA, P.A.

Certified Public Accountant and Consultant

December 2, 2003

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

Re: Kejia Zhang, MD, P.A.
345 Bayshore Blvd. #1509
Tampa, FL 33606
FEIN: 22-3869342
Document Number: P02000094444

Dear Sir or Madam:

The enclosed Amendment to the Articles of Incorporation and fee are submitted for filing for the above named corporation.


Please return all correspondence concerning this matter to the following address:

Bachman CPA, P.A.
1220 West Fletcher Ave.
Tampa, FL 33612-3364

Enclosed is a check for \$43.75 for the filing fee and certified copy.

Please feel free to contact me should you have any questions. Thank you for your help in this matter.

Sincerely,
Bachman CPA, P.A.


Karen Cope Bachman
Certified Public Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEJIA ZHANG, MD, P.A.**

DOCUMENT NUMBER: P02000094444

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I

The name of this corporation has been changed to Kejia Z. Rosenfeld, MD, P.A.

The address of this corporation has been changed to 5011 Ashington Landing Drive, Tampa, FL 33647-3515.

ARTICLE VI

The name and address of the initial director shall be changed to Kejia Z. Rosenfeld, MD, 5011 Ashington Landing Drive, Tampa, FL 33647-3515.

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: This amendments adoption shall be effective as of December 5, 2003.

FOURTH: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of December, 2003.

Signature: _____

Kejia Z. Rosenfeld, MD

President