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Returned address & phone number:



300023026093

Barbara Scharf, PA 5251 Merrifield Ct Spring Hill, FL 34608

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 SEP 15 PM 2: 14
MALLAHASSEE, FLORIDA

BARBARA BIALASZEWSKI, PA

(present name)

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

The name of the corporation shall be amended to:

BARBARA SCHARF, PA

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:

New shares to all shareholders shall be issued to effective date of name change. Shares of former name shall be retired.

THIRD: The date of each amendment's adoption: September 1. 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

| [X] | 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 be 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. |
| | Signed this1stday of September, 2003 Signed this1stday of September, 2003 System Chairman of the Board of Directors, President or other officer if the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | BARBARA SCHARF |
| | Typed or printed name |
| | PRESIDENT |
| | Title |