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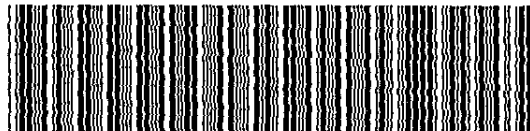
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DIVISION OF CORPORATIONS
06 JAN 17 PM 1:42

1/5 1/23/06
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TRANSMITTAL LETTER

January 10, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: Todd G. Unbehagen, P.A. _
DOCUMENT #: P02000133879

RE: Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

Sincerely yours,

Todd G. Unbehagen

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 17 PM 1:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Todd G. Unbehagen, P.A.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: NAME

The new name of the corporation is: **Todd G. Unbehagen, Inc.**

ARTICLE VI: OFFICERS

The new officers in the corporation are:

Todd G. Unbehagen – Director, President, Secretary, Treasurer

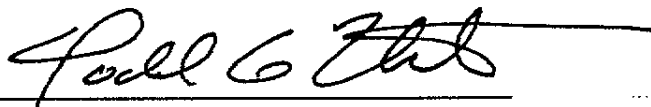
Sharon L. Unbehagen -- Director

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

THIRD: The effective date of this amendment is January 1, 2006.

Signed and approved the 1st day of January, 2006.

Signature: _____


Todd G. Unbehagen, President