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Division of Corporations

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P03000018942

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FOR
8/3/07

40700196837

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONICA OTERO, M.D., P.A.

THAT MONICA OTERO, M.D., P.A., a duly registered profit corporation in the State of Florida, being officially registered on February 17, 2003, under Document Number P03000018942, hereby adopts the following Amendments to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

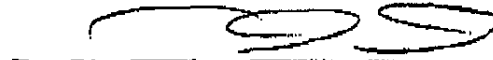
- FIRST: The name of the Corporation set forth in Article I shall be revised to FLORIDA SLEEP SPECIALISTS, P.A.
- SECOND: The principal address set forth in Article II shall be revised to: 694 8th Street N., Naples, Florida 34102.
- THIRD: The Registered Agent set forth in Article V shall be revised to: Mark J. Woodward, at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.
- FOURTH: These Amendments were adopted by the shareholders on August 2, 2007, and the number of votes cast for the amendments was sufficient for approval.



Monica Otero, President and Director

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Mark J. Woodward

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