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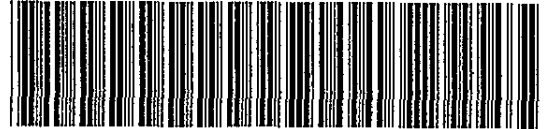
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Law Offices of
BREED & NUNNALLEE, P.A.
325 North Commerce Avenue
Sebring, Florida 33870

E. MARK BREED III
THOMAS L. NUNNALLEE

Telephone (863) 382-3154
Facsimile (863) 382-0209
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January 14, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Highlands Occupational and Environmental Medicine, P.A.

Gentlemen:

Enclosed for filing is an original and copy of Amendment to Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Amendment.

Also enclosed, please find a check in the amount of \$43.75, representing the filing fee and a certified copy of the Amendment to Articles of Incorporation.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,



E. MARK BREED III

EMBIII/lw
Enclosures
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHLANDS OCCUPATIONAL AND ENVIRONMENTAL MEDICINE, P.A.**

ARTICLE I of the Articles of Incorporation of Highlands Occupational and Environmental Medicine, P.A. was amended by all of the corporation's Shareholders and the board of directors on December 28, 2004. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Highlands Occupational and Environmental Medicine, P.A.

2. Article I of the Articles of Incorporation of Highlands Occupational and Environmental Medicine, P.A. was amended as follows:

**ARTICLE I
NAME**

The name of this corporation is **CENTRAL FLORIDA INTERNAL, OCCUPATIONAL & ENVIRONMENTAL MEDICINE, P.A.**

3. The foregoing Amendment to Articles of Incorporation was duly approved and adopted by all of the shareholders and by the board of directors on December 28, 2004. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on 14th day of January, 2005.



ROGER N. ARUMUGAM
Director/Sole Shareholder

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROGER N. ARUMUGAM to me well known to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Sebring, Highlands County, Florida, this 14th day of January, 2005.



NOTARY PUBLIC, State of Florida

My Commission Expires:
c:\arumugam amend articles

