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Account Name : INCORPORATE USA
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Phone : (727)784-1458
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SECRETARY OF STATES
TALLAHASSEE, FLORIDA

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# **BASIC AMENDMENT**

JOHN T. LATTELL, M.D., P.A.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN T. LATTELL, M.D., P.A.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

#### FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on June 27 th 2003, State File number P03000071421: The name shall be changed to: JOHN T. LITTELL, M.D., P.A.

Article 5 as recorded with the Secretary of State, State of Florida shall correct the spelling of the name and signature of John T. Lattell to John T. Littell, Registered Agent.

Article 7 as recorded with the Secretary of State, State of Florida shall correct the spelling of the name of John T. Lattell to John T. Littell, Director and President SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

#### THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is August 1, 2003.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder actionwas not required. Shares have not been issued as of the date of adoption.

Signed this last day of August, 2003.

Signature

HIN F. MARTÍN, Incorporator

JOHN F. MARTIN

PO.BOX 7902, CLEARWATER, FL 33758

888- INC 9995

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