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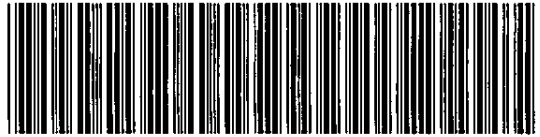
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03
10/8/08

STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

166 NE 96th Street
Miami Shores, Florida 33138

Tel: (305) 754 8170
Fax: (305) 754 0788
SKBPA@CS.com

September 26, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for filing

Ladies and Gentlemen:

Enclosed for filing are an original and one (1) copy of Articles of Amendment to the articles of incorporation of Tory Sullivan, M.D., P.A. Also enclosed is our check in the amount of \$43.75 for the filing fee and one certified copy of the Articles of Amendment.

Please send the certified copy of the articles to the undersigned, and please contact me if you have any questions.

Very truly yours,



Steven K. Baird

SKB:mjc
encl.
cc: Tory Sullivan, M.D.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TORY SULLIVAN, M.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Tory Sullivan, M.D., P.A., a Florida professional services corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: *Article V of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE V
CAPITAL STOCK**


The Number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares of common stock having an individual par value of \$1.00.

SECOND: *The foregoing amendment was adopted on September 24, 2008.*

THIRD: *The foregoing amendments were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 24th day of September, 2008.

Tory Sullivan, M.D., P.A.,
a Florida professional services corporation


By: Tory P. Sullivan
President of the Corporation