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Division of Corporations

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EARL HOROWITZ D.P.M., INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EARL HOROWITZ D.P.M., INC.

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TALLAHASSEE, FLORIDA

1. The Name of the corporation is: Earl Horowitz D.P.M., Inc. ("Company").
2. The date of filing of the Articles of Incorporation of the Company was May 26, 2004, and assigned document number P04000085572.
3. The Company amends Article VI of its Articles of Incorporation by removing Earl Horowitz, D.P.M. as a Director of the Company, effective immediately.
4. The Company amends its Articles of Incorporation by amending Article VI to reflect that Jo Ann Mayo is the sole Director of the Company.
5. The Company amends its Articles of Incorporation by changing its registered agent. The current registered agent for the Company is Earl Horowitz, 2550 Park Street, Jacksonville, Florida 32204. The Company amends Article V of the Articles of Incorporation by changing its registered agent to Reznicek, Fraser, Hastings, White, & Shaffer, P.A., Attn: Elizabeth D. Shaw, Esquire, 4230 Pablo Professional Park, Suite 200, Jacksonville, Florida 32224.
6. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the majority of the shareholders of the Company on May 17, 2010. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the Director of the Company, hereby submits this Amendment on behalf of the Company.

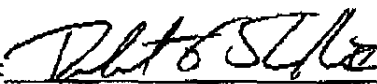

Jo Ann Mayo, sole Director

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Reznicsck, Fraser, Hastings, White & Shaffer, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608.F.S.

Reznicsck, Fraser, Hastings, White & Shaffer, P.A.,
Registered Agent

By: 
Robert G. Shaffer, II