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DONNA E. CONNORS, M.D., FACOG, P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DONNA E. CONNORS, M.D., FACOG, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

The name of this Corporation is Donna E. Connors, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 20th day of December, 2007, in the manner prescribed by the Florida General Corporation Act.

Signed this 28 day of December, 2007.
Donna E. Connors, M.D., FACOG, P.A., a Florida
Corporation

By: Donna E. Connors
Donna E. Connors, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
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Melbourne, Florida 32901
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