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CAPITAL CONNECTION 850 224 8870 02/18 08:51 NO 4

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BASIC AMENDMENT

CHRIS NAPOLI P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chris Napoli, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new name of the corporation shall be Christopher Napoli, P.A. at 6100 SW 55th Court, Davie, Florida 33314

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption February 16, 2005.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of February, 2005.

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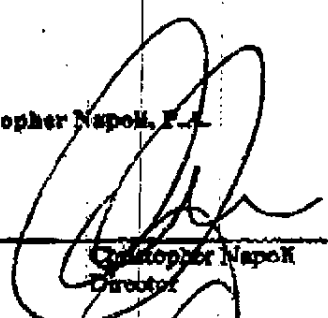
CAPITAL CONNECTION

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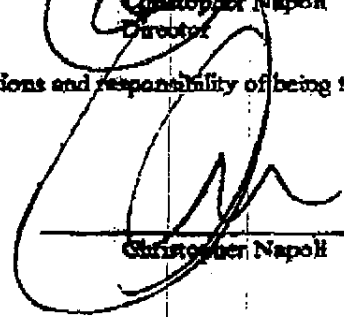
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Christopher Napoli, F.A.

By: 

Christopher Napoli
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Christopher Napoli

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