

Division of Corporations

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P05000062660

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BASIC AMENDMENT

DOROTA HARRIS, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOROTA HARRIS, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on April 28, 2005 and assigned document number P05000062660. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is DOROTA HARRIS, P.A. (the "Corporation").
2. "Article 1 - Name." of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1 - Name

The name of the corporation is:

Maria Dorota Harris, P.A."

3. These Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on June 23, 2005. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on June 23, 2005.

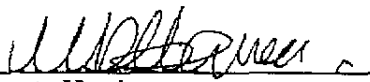
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5. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 23rd day of June, 2005.

DOROTA HARRIS, P.A.

By: 
M. Dorota Harris
Director and President