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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CADEY M. MAYO, 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:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

CADEY M. CHARFEN, P.A.

SECOND: The date of this amendment is April 6, 2006.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Adopted and signed this 6th day of April, 2006.

Signature

Cadey M. Charfen
Cadey M. Charfen, President and Director

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