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A STON OF CORPORATION

BASIC AMENDMENT

CAROL WHITCHER WOOD, P.A.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION FOR CAROL WHITCHER WOOD, P.A. P05000087889

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation, adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

CAROL W. WOOD, P.A.

Date of amendment adoption:

October 20, 2005

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

Carol W. Wood, President and Sole Shareholder