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GRAY ROBINSON

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*As 2/10/06
Amend (N)
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January 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAGNER AND ESTRADA, D.P.M., P.A.
1448 KELSO BLVD
WINDERMERE, FL 34786

SUBJECT: WAGNER AND ESTRADA, D.P.M., P.A.
REF: P05000136306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 26 AM 11:29

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
WAGNER AND ESTRADA, D.P.M., P.A.**

THE UNDERSIGNED, Robert J. Estrada, D.P.M., President of WAGNER AND ESTRADA, D.P.M., P.A., a Florida professional corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is WAGNER AND ESTRADA, D.P.M., P.A.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I, ARTICLE II, ARTICLE VI and ARTICLE VII of the current Articles of Incorporation are amended to provide as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Robert J. Estrada, D.P.M., P.A.

ARTICLE II - ADDRESS

The mailing address of the corporation is 2357 Ridgewind Way, Windermere, Florida 34786.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be:

2357 Ridgewind Way
Windermere, Florida 34786

The name of the initial registered agent of this corporation at that address shall be:

Robert J. Estrada, D.P.M.

ARTICLE VII - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1).
- C. Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the affirmative vote of a

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majority of the remaining directors though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall hold office only until the next election of directors by the shareholders. At a meeting of shareholders called expressly for that purpose, any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

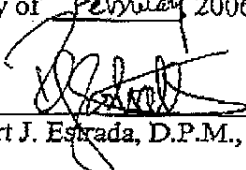
ARTICLE VIII - DIRECTOR AND OFFICERS

The name and address of the initial member of the Board of Directors and Officer, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Robert J. Estrada, D.P.M.	2357 Ridgewind Way Windermere, Florida 34786	Director/ President/ Secretary/ Treasurer

The foregoing amendment to the Articles of Incorporation reflected above was duly adopted and approved by both the sole member of the Board of Directors and the sole Shareholder of the Corporation on December 31, 2005, and the number of votes cast for the amendment for sufficient for approval.

IN WITNESS WHEREOF, the undersigned, Robert J. Estrada, D.P.M., President of the Corporation, has hereunto set his hand this 6th day of February 2006.


Robert J. Estrada, D.P.M., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of February 2006, by Robert J. Estrada, D.P.M.


Signature of Notary Public

David Schick
(Print Notary Name)

My Commission Expires: June 24, 2006

Commission No.: 00109126

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced:

AFFIX NOTARY STAMP



David Schick
My Commission DD100126
Expires June 24, 2006