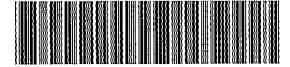
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MICHELE E. W	ILLEY, DO, P.A.	
DOCUMENT NUMBER: P05000146225		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Michelle Livermore		
(Name of C	Contact Person)	
Michele E. Willey, DO P.A.		
(Firm/	Company)	
9186 SW 18th Road		
(Ac	ldress)	• ,
Boca Raton FL, 33428		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Michelle Livermore	at (561) 451-8522	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	[7]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

·d 91700

עמא זה הם הכנהם שם אפר

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of	05 NOV 30
MICHELE E. WILLEY, DO, P.A.	E P
(Name of corporation as currently filed with the Florida Dept. of State)	H 4: 21
P05000146225	
(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/.
(Attach additional pages if necessary)
add - 22065 State Road 7, Boca Raton, FL 33428
delete - 9960 CENTRAL PARK BLVD ,#204 ,BOCA RATON FL 33428 US
Article II - Principle address only -
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

0110040704

The date of each amendment(s) adoption: 11/10/05
Effective date if applicable: 11/10/05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michele E Willey
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

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