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ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **Jan Herrington, P.A.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 29th day of December, 2005, and assigned document number P05000168187, be and they hereby are amended in the following particulars:

1. ARTICLE I is hereby deleted and the following substituted in its place:

ARTICLE I - NAME

The name of the professional service corporation is **Janet Herrington, P.A.**

2. ARTICLE VII is hereby deleted and the following substituted in its place:

ARTICLE VII - DIRECTORS

The business and the affairs of this professional service corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director shall be as follows:

**Janet Herrington
1072 Egrets Walk Circle, Unit 101
Naples, Florida 34108**

3. The foregoing amendment was adopted on the 1st day of March, 2006.
4. The Amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of March, 2006.


Janet Herrington, President

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