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SUSANA WONG, P.A.

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2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUSANA WONG, P.A.

Document No. P0600023919

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (6) NAME & ADDRESS OF REGISTERED AGENT is hereby amended to read as followed:

Corrected Registered Agent Name and New Address

Tsun K. Wong
6206 Castalven Drive
Orlando, FL 32835

Remove Registered Agent Name

Susana Wong
6801 NW 107th Court
Doral, FL 33178

SECOND: Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Tsun K. Wong, Director and President
6206 Castalven Drive
Orlando, FL 32835

THIRD: The date of each amendment's adoption is June 7, 2006.

FOURTH: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of June 2006.

Signature

Tsun K. Wong

(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Tsun K. Wong

(Print Name)

Tsun K. Wong
(Title)

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