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Division of Corporations

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Florida Dept of State



January 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TODD BABBITT, P.A.
300 5TH AVE SOUTH - # 101-192
NAPLES, FL 34102

SUBJECT: TODD BABBITT, P.A.
REF: P07000002473

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Florida Dept of State



January 16, 2007

FLORIDA DEPARTMENT OF STATE
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300 5TH AVE SOUTH - # 101-192
NAPLES, FL 34102

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REF: P07000002473

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TODD BABBITT, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Todd Babbitt, P.A., a Florida for profit corporation filed its Articles of Incorporation with the State of Florida on January 5, 2007 and was issued Document Number P07000002473.
- SECOND:** The following amendment was adopted on the 16th day of January, 2007, at a duly called meeting of the Shareholders and Directors of the Corporation, by a unanimous vote of all shareholders entitled to vote, thus, the number of votes cast was sufficient for approval.
- THIRD:** Article VI of the Articles of Incorporation is hereby revoked and the following Article VI is inserted in lieu thereof:

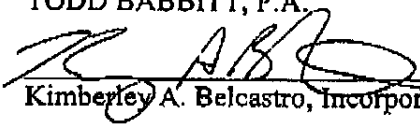
**ARTICLE VI
Officers**

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Title</u>	<u>Name</u>	<u>Address As to All</u>
PRESIDENT:	Todd Babbitt	300 5th Avenue South #101-192
TREASURER:	Todd Babbitt	Naples, FL 34102
SECRETARY:	Todd Babbitt	

IN WITNESS WHEREOF, the undersigned agent for the corporation has executed these Articles of Amendment this 16th day of January, 2007.

TODD BABBITT, P.A.


Kimberley A. Belcastro, Incorporator