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### LAW OFFICES OF KLINGBEIL & ROBERTS, P.A.

341 Venice Avenue West VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr. Gregory C. Roberts

January 8, 2008

Telephone (941) 485-2900 Fax (941) 486-8565 Email: inquiry@k-rlaw.com Web site: www.k-rlaw.com

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Lovett & Raja Medical Center, Inc.

#### Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Lovett & Raja Medical Center, Inc. amending the corporate name to VENICE WALK-IN MEDICAL CENTER, INC. Also enclosed you will find our check in the amount of \$35.00 for the filing fee.

Thank you for your kind attention. Should you have any questions or need additional information, please do not hesitate to contact me.

Kind regards.

Very truly yours,

Nan Briley
Legal Assistant to
Robert T. Klingbeil, Jr.

/nsb

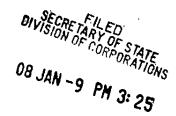
**Enclosures** 

cc: William C. Lovett, M.D., without enc.

Jay Raja, M.D., without enc.

VWMC\artamdltr2

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LOVETT & RAJA MEDICAL CENTER, INC.



We, the undersigned, being all the Stockholders of LOVETT & RAJA MEDICAL CENTER, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholders at a meeting duly held on the January 1, 2008.

Effective January 1, 2008, the current Article I was deleted in its entirety, and the following substituted in its place:

#### **ARTICLE I**

#### **CORPORATE NAME**

The name of the Corporation is: VENICE WALK-IN MEDICAL CENTER, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this \_\_\_\_\_ day of January, 2007.

### Company Compan

IAY RAJA Stockholder

(Corporate Seal)