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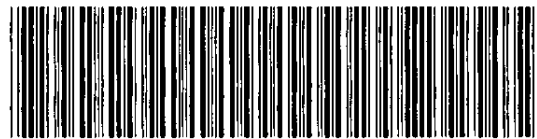
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*Name Change &
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1. Miller, South, & Milhausen, P.A.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MILLER, SOUTH & MILHAUSEN, P.A.

FILED
2010 JAN 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is MILLER, SOUTH & MILHAUSEN, P.A.

ARTICLE II. AMENDMENTS TO ARTICLES OF INCORPORATION

(A) Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to South Milhausen, P.A. by deleting the first sentence thereof and replacing it with the following sentence:

The name of the corporation shall be:

SOUTH MILHAUSEN, P.A.

(B) Article III of the Articles of Incorporation is hereby amended to change the name of the Registered Agent of the Corporation and to read in its entirety as follows:

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is Gateway Center, 1000 Legion Place, Suite 1200, Orlando, FL. 32801. The name of the registered agent at such address is J. Todd South.

(C) Article VII of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors shall be two (2) and such number may be increased or decreased from time to time by or as provided by the Bylaws of the Corporation, but shall never be less than one (1). Vacancies shall be filled as provided by the Bylaws.

2. The names and addresses of the persons who shall serve as the Directors of the Corporation until they resign or are removed or replaced as provided by the ByLaws are:

<u>Name</u>	<u>Address</u>
J. Todd South	1000 Legion Place, Suite 1200 Orlando, FL 32801
Jeffrey P. Milhausen	1000 Legion Place, Suite 1200 Orlando, FL 32801

(D) The following new Article XIV shall be added to the Articles of Incorporation of the Corporation to read in its entirety as follows:

ARTICLE XIV

Officers

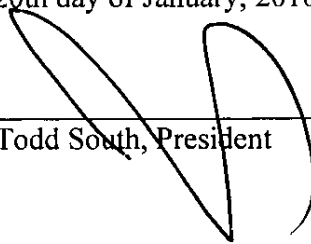
The Officers of the Corporation shall be as set forth in the Bylaws and Officers shall be selected and may be removed as provided by the ByLaws. Until his resignation, removal or replacement, J. Todd South shall serve as the President and Secretary of the Corporation.

ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS

These Amendments were approved unanimously by the Directors of the Corporation and by all of the Shareholders of the Corporation by written consent dated October 19 , 2009, in lieu

of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment as of the 20th day of January, 2010.



J. Todd South, President

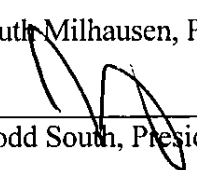
SOUTH MILHAUSEN, P.A.
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: South Milhausen, P.A.
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

J. Todd South
Gateway Center
1000 Legion Place, Suite 1200
Orlando, FL 32801
Telephone (407) 539-1638
Facsimile (407) 539-2679

South Milhausen, P.A.

By: 
J. Todd South, President

J. Todd South, having a business address identical with the registered office of South Milhausen, P.A., Gateway Center, 1000 Legion Place, Suite 1200, Orlando, FL 32801, and having been named the Registered Agent of South Milhausen, P.A., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

Dated: January 20, 2010


J. Todd South