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AME: CARMEL, GRASS & REED, P.A.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARMEL, GRASS & REED^{red}, P.A.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

Article I - The name of the corporation is amended and it shall be as of February 1, 1997 to:

CARMEL & BIJOU P.A.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 1997.

Prepared by: AVI CARMEL 100 N. Biscayne Blvd. #2800, Miami, FL 33132
FLORIDA BAR NO. 0764530 (305) 577-8600

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of February, 1997

Signature Rachael Byrnes
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AVI CARMEL

Typed or printed name

PRESIDENT

Title

H97000006096