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GRIMES, GOEBEL ET AL

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NAME: THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND,  
AUDIT NUMBER.....H97000014450  
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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF

THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND, INC.

THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the corporation were filed by the Secretary of State of the State of Florida on May 27, 1997.

2. The Amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporations' name from "THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND, INC." TO "THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND OF FLORIDA, INC."

3. This Amendment to the Articles of Incorporation was adopted on the 25<sup>TH</sup> day of AUGUST, 1997.

4. The number of votes cast for the amendment by the Directors and sole Shareholder was sufficient for approval.

5. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon the filing by the Secretary of State for the State of Florida and thereafter, the name of the corporation shall be "THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND OF FLORIDA, INC." and Article 1 of the Articles of Incorporation of the corporation shall read as follows:

ARTICLE I. CORPORATE NAME

The name of this corporation shall be THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND OF FLORIDA, INC.

Caleb J. Grimes, Esquire/ FL Bar No. 264636  
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.  
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IN WITNESS WHEREOF, THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND OF FLORIDA, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary/Treasurer this 25<sup>th</sup> day of AUGUST, 1977.

THE NORTH AMERICAN DOCTOR'S  
INVESTMENT FUND OF FLORIDA, INC.

By 

Tamara Jeanne Fisher,  
President, Secretary/Treasurer  
Sole Director & Sole Shareholder

C:\WPDOCS\CORP\CALEBNAD\FART.AME\jmm\August 20, 1997

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