Florida Department of State

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BASIC AMENDMENT

FIE ORTH AMERICAN DOCTOR'S INVESTMENT FUND OF FLORI

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THE NORTH AMERICAN DOCTOR'S INVES

ARTICLES OF AMENDMENT



THE NORTH AMERICAN DOCTOR'S INVESTMENT FUND OF FLORIDA. 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 of the Florida Business Corporation Act (the "Act"), does hereby certify as follows:

- The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 27, 1997 and document number P97000046652 was assigned.
- The Amendment to the Articles of Incorporation being effectuated hereby will delete Article 1 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 Corporation's name from THE NORTH AMERICAN BOCTOR'S INVESTMENT FUND OF FLORIDA, INC. to COCORON, INC.
- 3. This Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation on May 1, 2000 in the manner prescribed by Section 607 of the Act.
- 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 COCORON, INC. and Article 1 of the Articles of Incorporation shall read as follows:

Artiele I. Corporate Name

The name of this Corporation is COCORON, INC.

5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole director of the Corporation, has executed these Articles of Amendment to Articles of Incorporation this 1st day of May, 2000.

> COCORON, INC., a Florida corporation

amara J. Fisher sole director

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