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NAME: PHYSICIANS BUILDING DEVELOPMENT CORPORATION

AUDIT NUMBER.....H97000010043

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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Amendment
06-19-97
DC

AUDIT NUMBER: H97000010043

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
PHYSICIANS BUILDING DEVELOPMENT CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on May 27, 1997.

I. The name of the Corporation is PHYSICIANS BUILDING DEVELOPMENT CORPORATION.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

II. The Articles of Incorporation are hereby amended to delete Article VII in its entirety.

III. The amendment to the Articles of Incorporation was adopted pursuant to section 607.1005, Florida Statutes, wherein the Incorporator may amend the Articles of Incorporation if shares have not yet been issued.

IV. The above Amendment does not require shareholder approval, as shares have not yet been issued.

V. The above Amendment was adopted by the Incorporator on the 18th day of June, 1997.

PHYSICIANS BUILDING DEVELOPMENT
CORPORATION

By:


John R. Kancilia, Incorporator

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97 JUN 19 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Bar No. 0381195/516589
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