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Marilyn L. Mantor, C.P.A., P.A.

Certified Public Accountant

6708 Lone Oak Boulevard

Naples, FL 34109

(239) 593-7710

Fax (239) 593-7735

September 5, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom it May Concern,

Enclosed are (1) An original and one copy of Articles of Amendment to Articles of Incorporation (2) a check in payment of incorporation fees as follows:

\$ 35.00 - Filing fee-Articles of Amendment

Please return your filed copy to this office.

Very truly yours,

Marilyn L. Mantor, CPA

Marilyn L. Mantor
Certified Public Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Oak Tree Family Practice, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted

ARTICLE VI

The name and street address of the registered office of the corporation is as follows:

Jacqueline Romero
90 Cypress Way East #10
Naples, FL 34110

ARTICLE VII

The number of directors constituting the corporation's board of directors is two. The name and address of each person who is to serve as a member of the board of directors is:

| Name | Address |
|-------------------|---|
| Jacqueline Romero | 90 Cypress Way East #10 Naples, FL 34110 |
| Yovanni Tinneo | 90 Cypress Way East #10 Naples, FL 34110 |

SECOND: The date of each amendment's adoption is September 4, 2003

THIRD: Adoption of Amendments was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 4th day of September, 2003

Signature Jacqueline Romero
Jacqueline Romero, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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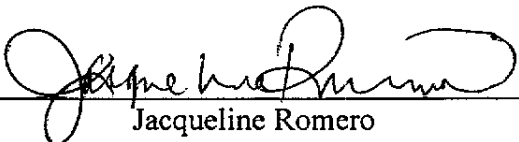
Certificate of Designation of
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Oak Tree Family Practice, P.A.
2. The name and address of the registered agent and office is:

Jacqueline Romero
90 Cypress Way East #10
Naples, FL 34110

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jacqueline Romero

9/4/03

Date