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NAME: JENNIFER PRENDERGAST, P.A.

AUDIT NUMBER..... H98000002470 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JENNIFER PRENDERGAST, P.A.

Pursuant to the provisions of Section 607.1006 and 621.13 of the Florida Statutes, the undersigned professional service corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

JENNIFER PRENDERGAST, P.A.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is: JENNIFER PRENDERGAST, M.S.Ed., P.A."

3. The foregoing Amendment was adopted by the shareholder holding a majority of the votes entitled to be cast (by the only voting group entitled to vote) on the amendment, and by the sole director of the corporation on <u>February 3</u>, 1998. The number of votes cast for the amendment by the foregoing shareholder was sufficient for approval by same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this <u>3rd</u> day of <u>February</u>, 1998.

JENNIFER PRENDERGAST, P.A.

(Corporate Seal)

Jennifer Prendergast, President

Thomas M. Parker, Esq.

Fowler, White, Burnett, Hurley. Banick & Strickroot, P.A.

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