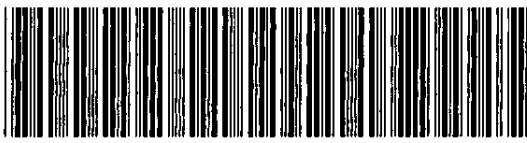


P98000024625



600134642056

SANDRA DUCHEINE, P.A.  
3868 Sheridan Street  
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

09/02/08--01038--018 \*\*43.75

*Ammons/WC*

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TALLAHASSEE, FLORIDA

FILED

T. Roberts SEP 08 2008

Articles of Amendment  
to  
Articles of Incorporation  
of  
Sandra Ducheine, P.A.

FILED  
08 SEP -2 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Name of corporation as currently filed with the Florida Dept. of State)

P98000024625

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Ducheine-Baker & Associates, P.A.

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V- The initial President of the corporation shall be  
\_\_\_\_\_  
Sandra Ducheine-Baker whose address shall be the same as the  
\_\_\_\_\_  
principal office of the corporation.

Article X. The name of the initial registered agent of the  
\_\_\_\_\_  
Corporation shall be Sandra Ducheine-Baker located at 3868 Sheridan  
\_\_\_\_\_  
Street, Hollywood, Florida 33021.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(continued)

The date of each amendment(s) adoption: August 1, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

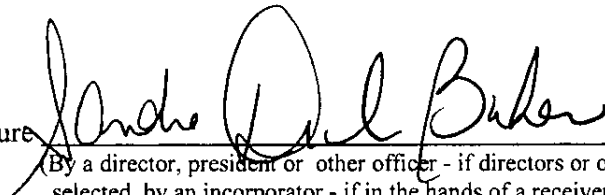
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra Duchene-Baker  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**