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DIVISION OF CORPORATIONS

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
James F. Farrell, JR., M.D., P.A.

P98000047648

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VII- Board of Directors**

The name and address of new officers & directors shall be:

Name	Position
James F Farrell Jr.	President/Director

Ronald M Farrell	Vice President/Director
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**Second:** The Date of the amendment's Adoption is June 26, 2007

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 26, 2007

Signature   
James F Farrell Jr  
President/Director

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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