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Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
Phone : (941)366-3700
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BASIC AMENDMENT

GOLDBERG, DAVENPORT & ROZIN, MDS, P.A.

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GOLDBERG, DAVENPORT & ROZIN, MDs, P.A.
ARTICLES OF AMENDMENT

Pursuant to the Professional Service Corporation and Limited Liability Company Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is GOLDBERG, DAVENPORT & ROZIN, MDs, P.A.

2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from GOLDBERG, DAVENPORT & ROZIN, MDs, P.A. to GOLDBERG, DAVENPORT, ROZIN & ROHREN, MDs, P.A.

3. Date Adopted. The above amendment was adopted on the date hereof.

4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

5. Effective Time and Date. This instrument shall become effective at 12:01 A.M. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 20th day of September, 2005.

GOLDBERG, DAVENPORT & ROZIN, MDs, P.A.

By: Richard M. Goldberg
Richard M. Goldberg
President

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