Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY

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072450003255

(305) 634-3694

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BASIC AMENDMENT

NEIL F. MCFARLANE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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OF

ARTICLES OF INCORPORATION

The stockholders of Neil F. McFarlane, Inc., a Florid corporation, held a special meeting on December 8, 2003, to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

> The name of this corporation shall be: Clinical Consulting Group, Inc.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 8th day of December, 2003.

Attested:

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