Todd Taylor, P.A.

2133 Yellowtail Drive Marathon, Florida Keys 33050

Marathon, Florida Keys 33050 743-3271 Fax: (305), 289 212

> 700003257297--9 -05/18/00--01068--005 ******43.75 ******43.75

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TODD TAYLOR, P.A. - DOCUMENT NUMBER P99000043049

To Whom It May Concern:

Please find enclosed the following items:

- 1) Articles of Amendment to Articles of Incorporation of Todd Taylor, P.A.
- 2) Check #1025 made out to the Department of State amount of \$43.75 for the following items:
 - a) \$35.00...Filing fee
 - b) \$ 8.75...Certified copy of the amendment

My address and telephone number is as follows: Todd Taylor 2133 Yellowtail Drive Marathon, FL 33050 (305) 743-3271

Sincerely,

Todd Taylor

6368 2000 Cart 2.18200

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| TODD TAYLOR, | P.A. |
|----------------|------|
| (present name) | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is hereby changed to G. TODD TAYLOR, P.A.

DO MAY 18 AM 9: 18

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NZA

| THIRD: | The date of each amendment's adoption: May 15, 2000 . | | |
|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) | | |
| £ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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" | | |
| | 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. | | |
| | Signed this 15th day of May , 2000 | | |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | |
| | OR | | |
| (By a director if adopted by the directors) | | | |
| OR | | | |
| | (By an incorporator if adopted by the incorporators) | | |
| George Todd Taylor Typed or printed name | | | |
| President | | | |
| | Title | | |