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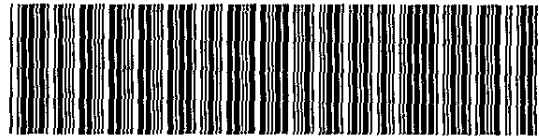
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN SEP 24 2004

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS

September 14, 2004

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

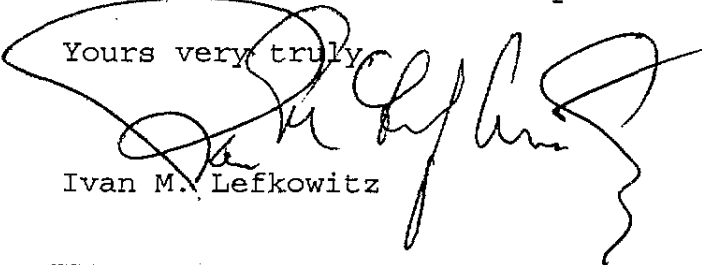
Re: Neil J. Okun, M.D., P.A.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Neil J. Okun, M.D., President

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF NEIL J. OKUN, M.D., P.A.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

By joint written action dated the 9th day of September, 2004, the Board of Directors and sole Shareholder of the corporation unanimously adopted the following resolutions:

1. Article I shall be deleted in its entirety, and the following substituted in lieu thereof:

"Article I - Name

The name of this corporation shall be OKUN ENTERPRISES, INC.

2. Article III shall be deleted in its entirety, and the following substituted in lieu thereof:

"Article III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes."

Dated this 9th day of September, 2004.

NEIL J. OKUN, M.D., P.A.

By: Neil J. Okun
NEIL J. OKUN, M.D., President

Attest: _____

Neil J. Okun M.D.
Secretary