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Division of Corporations

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BASIC AMENDMENT

KEVIN WINSLOW, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
7-9-99 DC

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ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
KEVIN WINSLOW, M.D., P.A.

A. The name of this Corporation is Kevin Winslow, M.D., P.A.

B. An amendment to the Articles of Incorporation was adopted on June 2, 1999, by the sole Shareholder of this Corporation to amend Article III of the Articles of Incorporation to change the number of authorized shares of the Corporation, as follows:

"ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is two thousand (2,000) shares of common stock with a par value of \$.01 per share."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The sole shareholder of this Corporation was entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholder.

IN WITNESS WHEREOF, Kevin Winslow, M.D., P.A. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 2nd day of June, 1999.

KEVIN WINSLOW, M.D., P.A.

By: Kevin Winslow
Kevin Winslow, M.D., President

261249

Prepared by:

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