CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GEORGE ZEDNEK, P.A.

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

FIRST:

Amendment(s) adopted: Article Number 5, name and address of Registered Agent is hereby changed to:

SO RE OF LED

GEORGE ZEDNEK 413 W. Boynton Beach Blvd. Boynton Beach, FL 33435

Article Number 7, name and address of Directors is hereby changed to:

GEORGE ZEDNEK 413 W. Boynton Beach Blvd. Boynton Beach, FL 33435

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: N/A

THIRD:

The date of each amendment's adoption: December 3, 1998

FOURTH: Adoption of Amendment:

_____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

X__. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

____. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by GEORGE ZEDNEK (voting group)

Signed this day of December, 1998.

BY: GEORGE ZEDNEK - President

State of Florida)

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED GEORGE ZEDNEK, TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS NY HAND AND OFFICIAL SEAL THIS _____ DAY OF DECEMBER, 1998.

M Flamco Baldier NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

County of Palm Beach)

