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JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE, P.A.

A PROFESSIONAL ASSOCIATION

SCOTT D. ALEXANDER
RONALD P. ANSELMO
SCOTT R. ANSELMO
MICHAEL T. BURKE *
KINDY K. COOGLER
CHRISTINE M. DUIGNAN, P.A.
BURL F. GEORGE
JEFFREY L. HOCHMAN, P.A.
E. BRUCE JOHNSON *
MICHAEL W. JONES
RICHARD H. McDUFF, P.A. *
ROBERT E. MURDOCH
MICHAEL R. PIPER, P.A. *
WILLIAM E. PLATOW
DAVID M. SCHWEIGER
CHRISTOPHER L. SMITH
HELENE K. YORK

*BOARD CERTIFIED
CIVIL TRIAL LAWYERS

FT. LAUDERDALE OFFICE:
790 E. BROWARD BLVD., SUITE 400
FORT LAUDERDALE, FL 33301

MAILING ADDRESS:
POST OFFICE BOX 030220
FORT LAUDERDALE, FL 33303-0220

TELECOPIER (954) 463-2444
TELEPHONE: (954) 463-0100 Broward
(305) 945-2000 - Dade
(561) 640-7448 - WPB

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August 13, 1999

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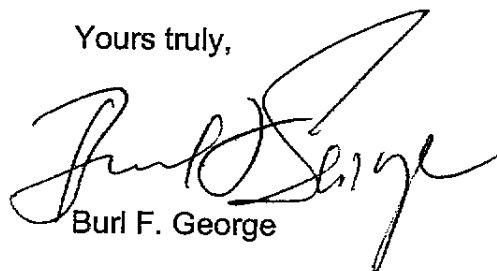
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Pulmonary and Sleep Specialists of Florida, P.A.

Gentlemen:

Enclosed is our check in the amount of \$35.00 for filing the Articles of Amendment to Articles of Incorporation with regard to the captioned corporation.

Yours truly,


Burl F. George

BFG/bc
Enclosures

FILED
99 AUG 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WESTPHAL & SHAPIRO, M.D., P.A.**

FILED
99 AUG 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned Professional Service corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Westphal & Shapiro, M.D., P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and is hereafter PULMONARY AND SLEEP SPECIALISTS OF FLORIDA, P.A.

THIRD: This Amendment was adopted by all Shareholders and all of the Directors on the 16th day of August, 1999.

DATED: 8-16, 1999.

WESTPHAL & SHAPIRO, M.D., P.A.

By: _____

Steven Shapiro, M.D.
President, Director and
Sole Shareholder