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December 30, 1997

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Division of Corporations
Bureau of Corporate Records
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation of Kirsch, Levine and Singer,
P.A.

Dear Sir/Madam:

Enclosed please find one (1) original and a copy of Articles of Amendment to Articles of Incorporation of Kirsch, Levine and Singer, P.A. for filing with your Department, along with copy of Written Consent of the Incorporator, Director and Shareholder of Kirsch, Levine and Singer, P.A. Also enclosed is our check #4850 in the amount of \$87.50 to cover the appropriate fees. Please return the certified copy to the undersigned in the self-addressed, stamped envelope which is being enclosed for your convenience.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

Dennis Eisinger
DENNIS J. EISINGER
For the Firm

FILED
98 JAN -2 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs.
DJE:as

DMC
1.8.98

Name Change

FILED

98 JAN -2 PM 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
KIRSCH, LEVINE AND SINGER, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, KIRSCH, LEVINE AND SINGER, P.A. (the "Corporation"), hereby adopts the following Articles of Amendment:

1. The name of the Corporation is KIRSCH, LEVINE AND SINGER, P.A.
2. ARTICLE 1 - NAME of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

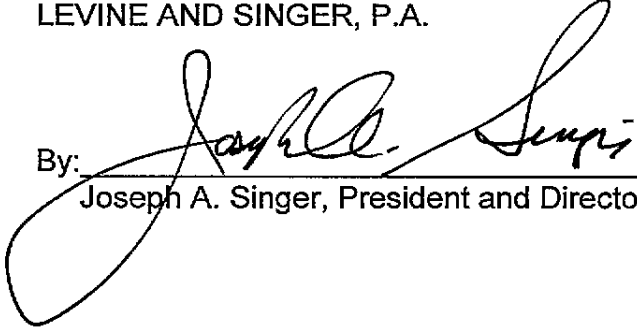
ARTICLE 1 - NAME

The name of the Corporation is JOSEPH A. SINGER, M.D., P.A.

3. The date of adoption of the aforesaid amendment was as of Dec. 30, 1997.

4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

JOSEPH A. SINGER, M.D., P.A., f/k/a KIRSCH,
LEVINE AND SINGER, P.A.

By: 

Joseph A. Singer, President and Director

**WRITTEN CONSENT OF THE INCORPORATOR, DIRECTOR
AND SHAREHOLDER OF KIRSCH, LEVINE AND SINGER, P.A.**

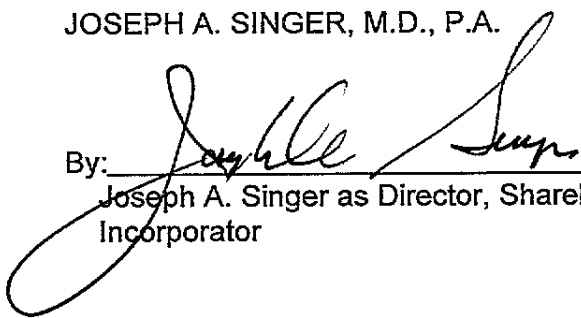
(Pursuant to §§607.134 and 607.181(3) of the Florida General Corporation Act)

THE UNDERSIGNED, being the Incorporator, Director and Shareholder of KIRSCH, LEVINE AND SINGER, P.A. (the "Corporation"), do hereby adopt the following resolution as and for the resolution of the Corporation. The resolution shall be deemed adopted as if adopted at a duly held meeting of the Board of Directors and Shareholder of the Corporation, effected as of the date set forth below:

RESOLVED, that the Articles of Incorporation of the Corporation shall be amended to change the corporate name from KIRSCH, LEVINE AND SINGER, P.A. to JOSEPH A. SINGER, M.D., P.A., and that Articles of Amendment be filed with the Secretary of State to effectuate the name change.

DATED the 30 day of December, 1997.

JOSEPH A. SINGER, M.D., P.A.

By: 

Joseph A. Singer as Director, Shareholder and
Incorporator