

APR-11-2002(THU) 15:03 CARLTON FIELDS

P.001/003

Division of Corporations

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601172

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BASIC AMENDMENT

SONSON, COHEN, MADORSKY & PINON UROLOGY CENTER OF

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002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

NISONSON, COHEN, MADORSKY & PINON UROLOGY CENTER OF SOU
7800 SW 87 AVENUE
#C350
MIAMI, FL 33173

SUBJECT: NISONSON, COHEN, MADORSKY & PINON UROLOGY CENTER OF SOUTH
FLORIDA, P.A.
REF: 601172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE DATES CITED IN THE FIRST PARAGRAPH ARE NOT TOTALLY CORRECT. THE AMENDMENTS SHOULD READ, APRIL 15, 1970, AUGUST 5, 1971, OCTOBER 8, 1974, APRIL 28, 1983, JUNE 29, 1984, JANUARY 7, 1993, AND DECEMBER 19, 1995.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

APR-11-2002(THU) 15:03 CARLTON FIELDS

P.002/003

H 02000790301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NISONSON, COHEN, MADORSKY & PINON
UROLOGY CENTER OF SOUTH FLORIDA, P.A.

FILED
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DIVISION OF CORPORATIONS
2002 APR 11 PM 4:03

WE, the undersigned, being all of the Stockholders of NISONSON, COHEN, MADORSKY & PINON UROLOGY CENTER OF SOUTH FLORIDA, P.A., a Florida Corporation, do hereby manifest our intention that ARTICLE I of the original Articles of Incorporation of NISONSON, COHEN, MADORSKY & PINON UROLOGY CENTER OF SOUTH FLORIDA, P.A. as originally filed in the office of the Secretary of State of Florida on July 1, 1969, and as subsequently amended on April 15, 1970, August 5, 1971, October 8, 1974, April 28, 1983, June 29, 1984, January 7, 1993 and December 19, 1995, be amended effective April 10, 2002 so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

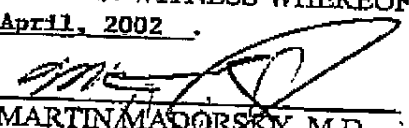
ARTICLE I

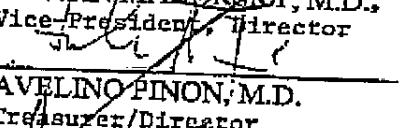
The name of this Corporation shall be:

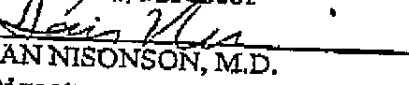
COHEN, MADORSKY, PINON & SANTA CRUZ UROLOGY
CENTER OF SOUTH FLORIDA, P.A.

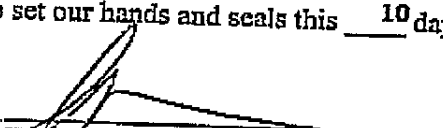
This Amendment was adopted by the Stockholders on April 9, 2002.

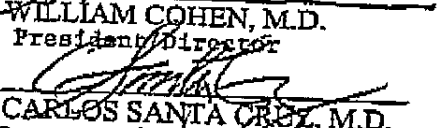
IN WITNESS WHEREOF, w have hereunto set our hands and seals this 10 day of April, 2002.


MARTIN MADORSKY, M.D.,
Vice-President/Director


AVELINO PINON, M.D.
Treasurer/Director


IAN NISONSON, M.D.
Director


WILLIAM COHEN, M.D.
President/Director


CARLOS SANTA CRUZ, M.D.
Secretary/Director

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