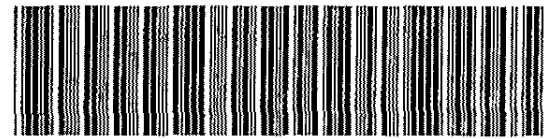


760406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/1/05



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Amend.
js
12/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oak Plaza Professional Center Inc.

DOCUMENT NUMBER: 760406

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRES NOGUES, TREASURER
(Name of Contact Person)

OAK PLAZA PROFESSIONAL CENTER INC.
(Firm/ Company)

8525 SW 92ND. STREET SUITE D-16
(Address)

MIAMI, FL 33156
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDRES NOGUES, TREASURER at (786) 234-7272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OAK PLAZA PROFESSIONAL CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

EFFECTIVE DATE

1/1/05

760406

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX (New officers)

Roy L. Greenberg, P, D. (new president, added) 8525 SW 92nd St. Suite A-3B, Miami, FL 33156

Nancy Kirsner, D. (added) 8525 SW 92nd St., A-3A, Miami, FL 33156

Marta Matos, D. (added) 8525 SW 92nd St., B-8, Miami, FL 33156

Lisette Noguez, D. (added) 8525 SW 92nd St., D-16, Miami, FL 33156

Gudelia Prieto, D. (added) 8525 SW 92nd St., D-15, Miami, FL 33156

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 13, 2004

Effective date if applicable: January 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 18th day of December, 2004

Signature A. Nogues
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Andres, Nogues

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35