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4/03/98

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FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: JOSHI & VIRALAM, M.D.S, P.A.

AUDIT NUMBER.....H98000006456

DOC TYPE.....BASIC AMENDMENT

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SECRETARY OF STATE
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Amendment
4/6/98
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NASON YEAGER ET AL

NO.652

P.2

4/03/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

JOSHI & VIRALAM, M.D.S, P.A.
P O BOX 8555
1300 N. FLAGLER DR., SUITE 229
WEST PALM BEACH, FL 33407US

SUBJECT: JOSHI & VIRALAM, M.D.S, P.A.
REF: G72737

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006456
Letter Number: 298A00017957

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
JOSHI & VIRALAM, M.D.s, P.A.

H9800006456

Pursuant to the provisions of Section 607.1006, Florida Statutes, Joshi & Viralam, M.D.s, P.A., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

1. Article III is hereby amended to read:

"ARTICLE III

Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of Common Stock having a par value of ONE (\$1.00) DOLLAR per share. "

2. Article XIII is hereby amended to read:

"ARTICLE XIII

Restraint on Alienation of Shares

The stockholders of the Corporation shall have the power to include in the By-Laws, adopted by a two-thirds majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the Corporation by any of its stockholders, or in the event of death of any of its stockholders, the manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the stockholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock."

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole member of the Board of Directors and unanimously by all of the Shareholders entitled to vote on March 30, 1998 in accordance with Section 607.1006, Florida Statutes.

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Domenick R. Lioce, Esq. (FL Bar No. 284556)
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
Phone: (561) 686-3307

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Ashok Joshi, M.D., President

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