09:50 -2002

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000151150 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: BROAD AND CASSEL - MIAMI

Account Number : I19990000191

Phone

(305)373-9400

Fax Number

(305)373-9443

DIVISION OF CORNORATIONS

BASIC AMENDMENT

LEWIS, GOTLIEB & SALTZMAN, M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75



H02-151150 8

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEWIS, GOTLIEB & SALTZMAN, M.D., P.A., a Florida professional association

The undersigned, Michael E. Lewis, President of Lewis, Gotlieb & Saltzman, M.D., P.A., a Florida professional association, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- The name of the Corporation is Lewis, Gotlieb & Saltzman, M.D., P.A., document number L94326.
- The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I

The name of this Corporation shall be Lewis, Gotlieb, Saltzman and Edep, M.D., P.A.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

- The foregoing Amendment was adopted on March 12, 2002, by 3. written consent of the Corporation's Shareholders and all the members of the Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.
- Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- This amendment will be effective upon the filing of the Articles of Amendment.

H02-151150 8

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 12th day of March, 2002.

LEWIS, GOTLIEB & SALTZMAN, M.D., P.A., a Florida professional association

Michael E. Lewis, President

но2-151150 8