

P00000002011

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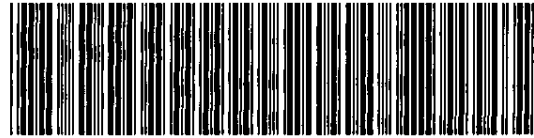
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**GOLDSTEIN, TANEN & TRENCH, P.A.**  
Law Offices

One Biscayne Tower • Suite 3700  
Two South Biscayne Boulevard  
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December 21, 2010

**VIA FEDERAL EXPRESS**

Department of State  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Fertility Associates of Miami, P.A.  
Our File No. 1031.004

Dear Sir or Madam,

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Fertility Associates of Miami, P.A. Also enclosed is our check in the amount of \$35.00 for processing same.

Once the Amendment is filed, kindly send us a stamped copy in the pre-paid envelope provided. Thank you.

Sincerely,



Julissa Cortina  
Assistant to Jeffrey S. Tanen

/jc

Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FERTILITY ASSOCIATES OF MIAMI, P.A.

FILED  
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TALLAHASSEE FLORIDA

WHEREAS, the Incorporator filed the Articles of Incorporation of Fertility Associates of Miami, P.A. on January 6, 2000 and the Articles were issued document number P00000002011.

WHEREAS, pursuant to the provisions of section 607.1006, Florida Statutes, the Directors wish to adopt the following Amendment to the Articles of Incorporation:

Article III is hereby restated in its entirety as follows:

ARTICLE III

The maximum number of shares of stock that Corporation is authorized to have outstanding at one time is 3,000 shares of voting common stock having \$.01 par value per share and 3,000 shares of non-voting common stock having \$.01 par value per share. The holder of voting common stock and non-voting common stock shall have identical preferences, limitations and rights except with respect to voting rights. A holder of voting common stock shall be entitled to one (1) vote for each share of voting common stock. A holder of non-voting common stock shall have no voting rights.

WHEREAS, the Board of Directors and Shareholders have unanimously agreed to adopt this Amendment to the Articles of Incorporation reflecting such change.

Signed and adopted this 15 day of June, 2010.

FERTILITY ASSOCIATES OF MIAMI, P.A.

By:   
Michael Jacobs, President