

P00000066723



Fernando Mendez-Villamil M.D.

1898 S.W. 22 STREET Suite B Miami, FL 33145

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

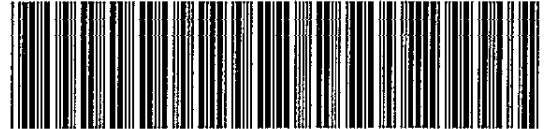
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 25 2003

TRANSMITTAL LETTER

October 31, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE PARTNERS OF SOUTH FLORIDA, INC.

Enclosed are an original and one (1) copy of articles of amendment to articles of incorporation and a check for:

<u> x </u> \$ 35.00	<u> </u> \$ 43.75	<u> </u> \$ 43.75	<u> </u> \$ 52.50
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

PAGE COUNT 3

FROM:

Americo Rosales

Address: 9220 SW 72 Street
Bldg 7 Ste. 203
Miami, Fl 33173

Daytime
Telephone: (305) 595-2590

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THERAPARTNERS OF SOUTH FLORIDA, INC.
(present name)

P00000066723

(Document Number of Corporation)

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PRINCIPAL PLACE OF BUSINESS:

THE PRINCIPAL ADDRESS HAS CHANGED AS FOLLOW:

DELETE: 7800 SW 87TH AVENUE SUITE B-250 MIAMI, FL 33173

ADD: 9220 SW 72 STREET BUILDING 7 STE. 203 MIAMI, FL 33173

MAILING ADDRESS:

THE MAILING ADDRESS HAS CHANGED AS FOLLOW:

DELETE: 2885 SW 3RD AVENUE MIAMI, FL 33159

ADD: 9220 SW 72 STREET, BLDG. # 7 STE. 203 MIAMI, FL 33173

REGISTERED AGENT

DELETE: DR. FERNANDO MENDEZ-VILLAMIL, 2800 SW 2ND AVENUE, MIAMI, FL 33129

ADD: AMERICO ROSALES, 7815 SW 82 CT MIAMI, FL 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL BOARD OF DIRECTORS

DELETE:

<u>Name</u>	<u>Address</u>
DR. FERNANDO MENDEZ VILLAMIL	2800 SW 2ND AVENUE, MIAMI FL 33129
RANDALL GLUSS	2885 SW 3 AVENUE, MIAMI, FL 33129

ADD:

AMERICO ROSALES	7815 SW 82 CT MIAMI, FL 33143
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THE OFFICERS OF THIS CORPORATION HAVE CHANGED:

DELETE:

<u>Name</u>	<u>Title</u>
DR. FERNANDO MENDEZ VILLAMIL	PRESIDENT, DIRECTOR
RANDALL GLUSS	VICE PRESIDENT, DIRECTOR
AMERICO ROSALES	PRESIDENT, DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of OCTOBER 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by The shareholders)

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

Americo Rosales
(Printed or related name)

President
(Title)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature of Registered Agent

10-31-03
Date



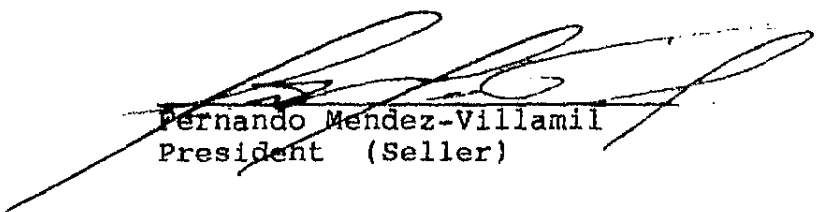
Fernando Mendez-Villamil M.D.

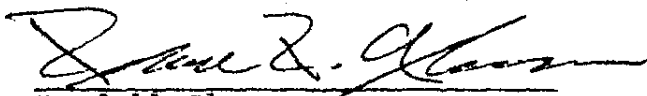
Psychiatrist


1898 S.W. 22 STREET Suite B Miami, Fl. 33145 Tel: (305) 860-8484

10-23-03

This document certifies that THERAPARTNERS of SOUTH FLORIDA has been sold by Dr. Fernando Mendez-Villamil; (President) and Randall Gluss (Vice President) to Americo Rosales for the amount of \$12,000.00.


Fernando Mendez-Villamil
President (Seller)


Randall Gluss
Vice-President (Seller)


Americo Rosales
(President) (Buyer)