

700000072476

Northwest Pediatrics Inc.

646 N.W. 183rd Street
Miami, Florida 33169

phone (305) 493-1600
fax (305)493-1605

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

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-09/13/01--01068--022
*****44.75 *****43.75

Dear Sirs:

This letter is accompanying Articles of Amendment for Northwest Pediatrics, Inc.

The amendment that we are doing is Article VI, deleting a member form the corporation as follows:

Deleting Fausto P. Castillo.

The corporation will read as follows:

Carlos Castillo President 50%

Denise Castillo Secretary/ Treasurer 50%

I hope that this information is complete.

Our phone # is 305-493-1600 if you have any questions.

Thank you.

Sincerely,
Denise Castillo
Denise Castillo

FILED
01 SEP 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS SEP 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTHWEST PEDIATRICS, INC.

NORTHWEST PEDIATRICS, INC.
(present name)

P00000012476

(Document Number of Corporation (if known))

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)

ARTICLE VI AMENDED.
THE NEW DIRECTORS OF THIS
CORPORATION ARE AS FOLLOWS: Page 2 on
back
CARLOS CASTILLO 50%
PRESIDENT
DENISE CASTILLO 50% DELETED
SECRETARY
TREASURER
FAUSTO P. CASTILLO

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:

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 7 day of September

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

8-22-01