

P01000018111

LAW OFFICES
HALEY, SINAGRA & PEREZ, P.A.

WEB SITE: haleysinagraperez.com

ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVENUE
SUITE 1900
FORT LAUDERDALE, FLORIDA 33394
TEL: (954) 467-1300
FAX: (954) 467-1372

JAMES T. HALEY
FRANK J. SINAGRA
ALFONSO J. PEREZ
JAMES P. PAUL
HOWARD S. TOLAND
DORA F. KAUFMAN
LORI L. HEYER-BEDNAR
JAMES W. CARPENTER

CARMELA BELTRAN
RACHEL A. CAMBER
CHRISTOPHER J. DAWES
DENA E. FELDMAN
LOURDES FERNANDEZ
BARBARA E. FUENTES
ROSS A. HARTOG
KEVIN R. JACKSON
THOMAS M. MOON
JAMES J. WEBB

OF COUNSEL
LAURA M. FABAR, P.A.
RANDALL L. SIDLOSCA,
P.A.

Reply to Fort Lauderdale

March 26, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

900003923869--7
-03/28/01-01054--025
*****35.00 *****35.00

Re: Associated Physician Service Corp.
Our File No.: 3388.1

To Whom It May Concern:

Enclosed please find this firm's check no. 16142 made payable to the Florida Department of State in the amount of \$35.00 representing the cost for filing the enclosed Articles of Amendment to Articles of Incorporation of Associated Physician Service Corp.

I have enclosed an additional copy of the Articles of Amendment and would appreciate you returning a date stamped copy to this office.

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,

S. Coleman

Stephanie Coleman, Legal Assistant

(954) 467-1300 Ext. 104

Enclosures

*Amend
4-3-01
DWS*

01 MAR 28 PM 1:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSOCIATED PHYSICIAN SERVICE CORP.

(present name)

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 numbers(s) being amended added or deleted)*

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of \$1.00 par value stock which shall be designated "Common Shares".

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: 3/15/2001

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 15th day of MARCH, 2001

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)

Marc J. Goldberg, M.D.

Typed or printed name

PRESIDENT / DIRECTOR

Title