## POOD DO S LAW OFICES OF THALEY, SINAGRA & PEREZ, P.A. JAMES T. HALE

WEB SITE: haleysinagraperez.com

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

TEL: (954) 467-1300 FAX: (954) 467-1372 JAMES T. HALEY
FRANK J. SINAGRA
ALFÖNSO 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

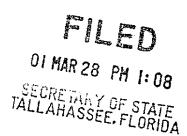
Stephanie Coleman, Legal Assistant

(954) 467-1300 Ext. 104

Enclosures

SECRETARY OF STAI ALLAHASSEE, FLORI OF MAR 28 PM I: 08

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: T	he date of each amendment's adoption: 3/15/2001
	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.
Signatur	Signed this 15th day of MARCH, 2001.  Man Mally My
	(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