

Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VERAS & GOMEZ, M.D., P.A.

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ARTICLES OF AMENDMENT

OF

VERAS & GOMEZ, M.D., P.A.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The name of the Corporation shall be:

LUIS S. VERAS, M.D., P.A.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

LUIS S. VERAS - PRESIDENT - 100% SHAREHOLDER
5701 COLLINS AVE. # 608
MIAMI BEACH, FL. 33140

THIRD: The date of this amendment adoption shall be March 27th, 2002.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for these amendments were sufficient for approval.

Signed this March 27, 2002


LUIS S. VERAS, M.D.
PRESIDENT

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