

P95 0000 < 19866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

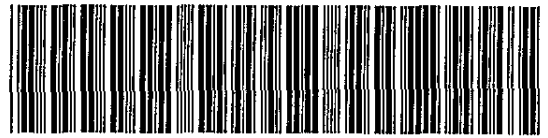
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*Amend/NC
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STATE
TALLAHASSEE, FLORIDA

04 MAR 22 PM 4:14

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-Triple-J, Associates, Inc.

DOCUMENT NUMBER: P95000049866

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen R. Verbit

(Name of Person)

Law Offices of Stephen Verbit

(Name of Firm/ Company)

235 North University Drive

(Address)

Pembroke Pines, Florida 33024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen Verbit

(Name of Person)

at (954) 965-8350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A-Triple-J, Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000049866

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

University Pediatrics Center, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article VI is amended such that the name and address of the Registered Agent of the corporation shall be: Jacintha Brillante, 2301 North University Drive, Suite 107, Pembroke Pines, Florida 33024.

2. Article VII is amended such that the name and address of the Director, President, Vice-President, Secretary, and Treasurer shall be: Jacintha Brillante, 2301 North University Drive, Suite 107, Pembroke Pines, Florida 33024.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CLERK OF DISTRICT COURT
ALLAHASSEE COUNTY
FLORIDA

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The date of each amendment(s) adoption: March 3, 2004.

Effective date if applicable: April 1, 2004.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of March, 2004.

Signature Anthony Brillante
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


Anthony Brillante
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

In accordance with the Articles of Amendment to the Articles of Incorporation of A-Triple-J, Associates, Inc. submitted herewith, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 16th day of March 2004,



Jacintha Brillante