

JEROME P. VENTURA, P.A.  
ATTORNEY AT LAW

12333 Northwest 18th Street, Suite 5  
Pembroke Pines, Florida 33026

JEROME P. VENTURA

Phone (954) 433-2828  
Fax (954) 433-2885

P97000031541

December 22, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
PO 6327  
Tallahassee, FL 32314

600002405036--5  
-01/20/98--01092--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: PENA & BLANC, INC.

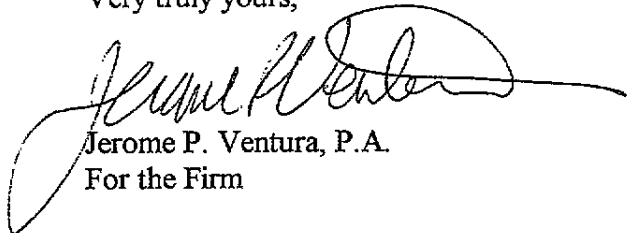
Dear Sir/Madam:

Enclosed please find the Original and one copy of the Articles of Amendment for PENA & BLANC, Inc. The corporation was originally filed with Tallahassee document No.: P97 000031541

The filing fee of \$35.00 is also included with this Amendment.

Thank you for your assistance in filing this Amendment.

Very truly yours,



Jerome P. Ventura, P.A.  
For the Firm

JPV:t

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -3 PM 3:25

APPROVED  
AND  
FILED

Handwritten notes: JPV, P97000031541, 2-3-98, SP



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1998

JEROME P. VENTURA, P.A.  
12333 NORTHWEST 18TH ST., SUITE 5  
PEMBROKE PINES, FL 33026

SUBJECT: PENA & BLANC, INC.  
Ref. Number: P97000031541

We have received your document for PENA & BLANC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 598A00004140

JEROME P. VENTURA, P.A.  
ATTORNEY AT LAW

12333 Northwest 18th Street, Suite 5  
Pembroke Pines, Florida 33026

JEROME P. VENTURA

Broward (954) 438-2828

Fax (954) 438-2885

January 30, 1998

Via Express Mail

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation of  
Pena & Blanc, Inc.  
My File No. 2447

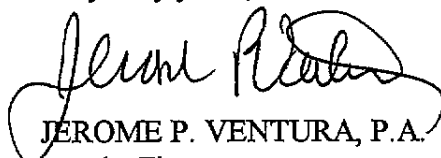
Dear Ms. Mustain:

I am returning herewith the Certificate of Amendment of Articles of Incorporation of Pena & Blanc, Inc. (in duplicate) with the date of the meeting of the Board of Directors filled in. I am also enclosing a copy of your letter dated January 26, 1998.

Please file this amendment immediately and return a stamped copy to me in the enclosed stamped envelope.

Thank you for your anticipated cooperation.

Very truly yours,

  
JEROME P. VENTURA, P.A.  
For the Firm

JPV/acd  
Enclosures

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

PENA & BLANC, INC.

PENA & BLANC, INC., a Florida corporation under its corporate seal and the hands of its president, NORRIS O. BLANC, hereby certifies that:

At a meeting of the Board of Directors of said corporation, held on 12/31/97, the sole shareholder and the directors of said corporation adopted the following resolution:

RESOLVED, that Article I of the Articles of Incorporation of the Company be, and the same is hereby amended to reflect the change of the name and address of the company by deleting such information and replacing it with the following:

ARTICLE I

The name of the corporation shall be

HOMESTEAD MEDICAL GROUP, INC.

Its principal office shall be at 950 NORTH KROME AVENUE, SUITE: 401, HOMESTEAD, FLORIDA 33030, and its business shall be carried on at such address and at such other places within or outside of Florida as may, from time to time be authorized by the Board of Directors of the corporation. THE BALANCE OF SAID ARTICLE SHALL NOT CHANGE.

Dated this 17th day of January, 1998.

PENA & BLANC, INC.

Norris O. Blanc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

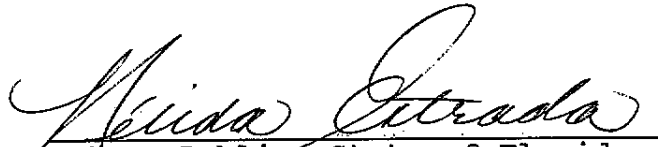
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APPROVED  
AND  
FILED

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF BROWARD )

On this 7<sup>th</sup> day of January, 1998, before me, the undersigned authority duly authorized by the laws of the State of Florida to take acknowledgments and deeds, personally appeared NORRIS O. BLANC, the president of the corporation, and he acknowledges before me that he executed the foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

7<sup>th</sup> Witness my hand and official seal at DADE County, Florida this day of January, 1998.

  
Notary Public, State of Florida

My commission expires:

**NELIDA ESTRADA**  
14865 S.W. 304 Terr.  
Leisure City, FL 33033  
(305) 245-7300

