LAW OFFICES OF

ABRAMS & ABRAMS, P.A.

PROFESSIONAL ASSOCIATION

DAVIDS. ABRAMS

LEONARD F. BAEL
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2100 PONCE DE LEON BOULEVARD SUITE 1170 CORAL GABLES, FLORIDA 33134 TELEPHONE (305) 445-2654 FA: (305) 443-0903

January 27, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

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-01/29/99--01065--009 *****35.00 *****35.00

Re: Fraga & Reyes Pediatrics, P.A.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$35.00, is enclosed to cover the cost of same.

Thank you for your attention to this matter.

Very truly yours,

PERLA F. ABRAMS

SPEB 15 PH 2:

PFA:lg encl.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 1999

PERLA ABRAMS 2100 PONCE DE LEON BLVD. SUITE 1170 CORAL GABLES, FL 33134

SUBJECT: FRAGA & REYES PEDIATRICS, P.A.

Ref. Number: P97000078792

We have received your document for FRAGA & REYES PEDIATRICS, P.A. 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 only acceptable corporate suffixes for professional associations are BPROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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: 199A00005476

ARTICLES OF AMENDMENT

FRAGA & REYES PEDIATRICS, P.A.

We, the undersigned, hereby make, subscribe and acknowledge this Articles of Amendment for the purpose of Amending the Articles of Incorporation of FRAGA & REYES PEDIATRICS, P.A., pursuant to Florida Statutes Section 607.1006 under the laws of the State of Florida.

- 1. The existing name of the corporation is FRAGA & REYES PEDIATRICS, P.A.
- 2. The following Amendment was adopted on November 28, 1998:

The new name of FRAGA & REYES PEDIATRICS, P.A., shall be FRAGA PEDIATRICS & ASSOCIATES, P.A.

3. The Amendment was adopted by unanimous consent of all the shareholders of FRAGA & REYES PEDIATRICS, P.A.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Articles of Amendment of FRAGA & REYES PEDIATRICS, P.A., at Miami, Dade County, Florida, this 28th day of November, 1998.

FRAGA & REYES PEDIATRICS, P.A.

LAZARO FRAGA, M.D., Presiden