

N98000013627
**PATEL, MOORE
& O'CONNOR**

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL
STEVEN W. MOORE
PATRICK M. O'CONNOR*

2240 Belleair Road, Suite 160
Clearwater, Florida 33764
(813) 539-6800
Facsimile (813) 536-5936

* LLM - Taxation

REPLY TO: Clearwater

OF COUNSEL
RONALD E. SMITH†

6800 N. Dale Mabry Hwy., Suite 209
Tampa, Florida 33614
(813) 254-1185
Facsimile (813) 254-0561

† Registered Patent Attorney

February 26, 1998
File No.: 1496-0100
VIA FEDERAL EXPRESS

000002443220--5
02/27/98-UT12-014
*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment for Amit H. Shah, M.D., P.A.

To Whom It May Concern:

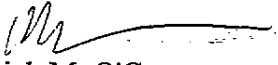
Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information to the following address:

Patel, Moore & O'Connor, P.A.
Attn: Patrick M. O'Connor, Esquire
2240 Belleair Road, Suite 160
Clearwater, Florida 33764

If you have any questions, please do not hesitate to call us.

Sincerely,

PATEL, MOORE, & O'CONNOR, P.A.


Patrick M. O'Connor

PMO/psb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 3:41

Amit H. Shah
3-3-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMIT H. SHAH, M.D., P.A.**

Pursuant to the provisions of Section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is AMIT H. SHAH, M.D., P.A.

SECOND: Amendments adopted:

ARTICLE I. - NAME

The name of the Corporation is AMIT I. SHAH, M.D., P.A.

ARTICLE II. - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in the practice of Medicine, and more specifically, the practice of Internal Medicine, Hematology and Medical Oncology, and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

THIRD: The date of the above amendments adoption is February 11, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 3:41

FURTH: Adoption of the above stated amendments was unanimously approved by the incorporators. This corporation has not yet issued shares and this amendment is being filed pursuant to Section 607.1005, Florida Statutes. The number of votes cast in favor of the amendment by the incorporators was sufficient for approval of said amendment.

Signed this 24 day of February, 1998.



Patrick M. O'Connor