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V 04168

December 27, 1999

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FILED
99 DEC 28 PM 3:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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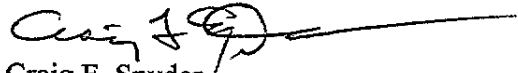
RE: Gennaro Sagliocca, M.D., P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Gennaro Sagliocca, M.D., P.A. and a check in the amount of \$43.75 for filing and a return of a certified copy of the Articles.

Thank you for your attention to this matter.

Very truly yours,



Craig F. Snyder
/vs

*Amend
1-18-00
PVS*

enclosures

Articles of Amendment
Of
Gennaro Sagliocca, M.D., P.A.

FILED

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The undersigned corporation adopts the following articles of amendment to its articles of incorporation. DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Gennaro Sagliocca, M.D., P.A.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on December 21, 1999.

ARTICLE II is amended to read:

The general purpose of the Corporation shall be any and all lawful business for which a professional service corporation may be incorporated under the laws of the State of Florida and without limiting same, the corporation shall render those professional services customarily performed by licensed and registered physicians and such services as may be ancillary thereto, and may own real and personal property necessary or appropriate, and perform such other acts necessary or proper in connection therewith, for rendering the said professional services, and may further 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, as the same may be amended from time to time.

ARTICLE III is amended to read:

The location and address of the corporation's corporate and registered office in Florida is 927 45th St., Ste. 206, West Palm Beach, FL 33407. The registered agent at the registered office is Gennaro Sagliocca, M.D.

ARTICLE V is amended to read:

The professional services of the Corporation shall be rendered only through the officer or officers, employees and agents of same who are duly licensed and legally authorized to render the professional service of the practice of medicine within the State of Florida.

ARTICLE VI is amended to read:

The number of shares of stock the Corporation is authorized to have outstanding is Five Thousand (5,000) all of which are common shares with a par value of one-one hundredth of one dollar U.S. (\$.01 U.S. per share).

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 1,000.

ARTICLE FOUR

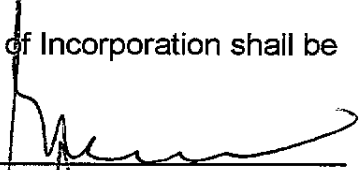
The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment.

ARTICLE FIVE

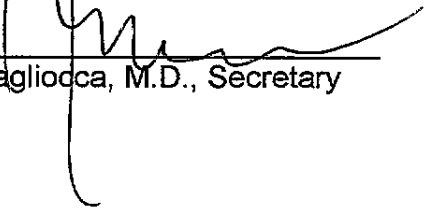
The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

Par value has been set at \$.01 per share.

The effective date of this Amendment to the Articles of Incorporation shall be December 21, 1999.



Gennaro Sagliocca, M.D., President



Gennaro Sagliocca, M.D., Secretary