

470256

Friday January 5, 2001

KIRK FRIEDLAND

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -8 PM 4:07
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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-01/08/01--01127--004
*****43.75 *****43.75

Re: Burger & Goldstein

Gentlemen:

I have enclosed a check in the amount of \$43.75 to cover the cost of filing the enclosed Articles of Amendment of Incorporation and for the return of a certified copy to us. If you have any questions please do not hesitate to call me.

NC
1-11-D1
AKS

Sincerely yours,



Julie Romani
Secretary to Kirk Friedland

Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BURGER AND GOLDSTEIN, M.D.'s, P.A.

The undersigned, being the sole shareholders of the Corporation, hereby acknowledge and file the following Amendment to the Articles of Incorporation which Amendment was adopted on January 1, 2001, pursuant to the provisions of F.S. 607.1006:

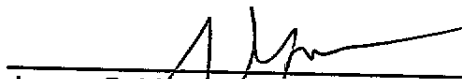
1. Article I is amended to provide:

The name of this Corporation is Goldstein and Goldenberg, M.D.'s, P.A.

IN WITNESS WHEREOF, the shareholders have signed this Amendment this 2nd day of January, 2001.



Mark Goldstein, M.D., President and Shareholder



James Goldenberg, M.D., Vice President and Shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of January, 2001, by Mark Goldstein, M.D., President and Shareholder of Burger and Goldstein, M.D.'s P.A., who is personally known to me or who produced _____ as identification.



Notary Public (Print Name) GUDRUN MONGEE

Serial No. CC 930608

My commission expires: 6/4/04

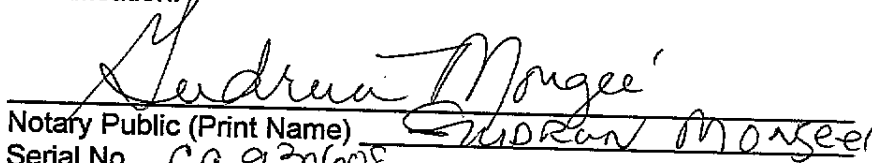


Gudrun D. Mongee
Commission # CC 930608
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
01 JAN - 8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of January, 2001, by James Goldenberg, M.D., Vice-President and Shareholder of Burger and Goldstein, M.D.'s P.A., who is personally known to me or who produced _____ as identification.



Notary Public (Print Name) GUDRUN MONGEE

Serial No. CC 930608

My commission expires: 6/4/04



Gudrun D. Mongee
Commission # CC 930608
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.