

479058

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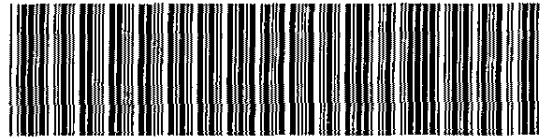
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 144738 80690A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 43.75

ORDER DATE : January 14, 2005

ORDER TIME : 9:25 AM

ORDER NO. : 144738-005

CUSTOMER NO: 80690A

CUSTOMER: Steven Schermer, Esq.
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: NAHMAD, LANKAU, WEINBERGER,
M.D.'S P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION

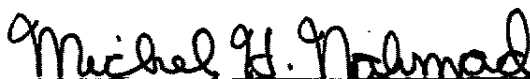
The undersigned, being all of the Stockholders of NAHMAD, LANKAU, WEINBERGER, M.D.'S, P.A., a Florida professional corporation, do hereby manifest their intention that ARTICLE III of the Articles of Incorporation of NAHMAD, LANKAU, WEINBERGER, M.D.'S, P.A., filed in the office of the Secretary of State of Florida on July 2, 1975, as amended on July 22, 1977 and September 2, 1983, be further amended, so that ARTICLE III of the Articles of Incorporation shall now read and provide as follows:

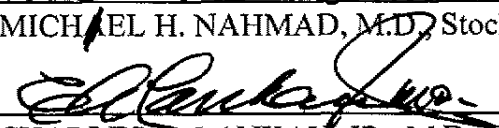
ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.10 per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

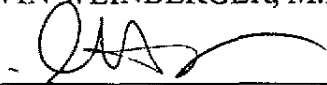
This Third Amendment was adopted by the Stockholders on November 24, 2004.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of November, 2004.

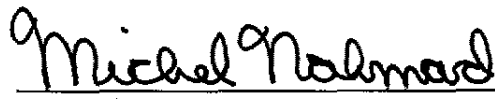

MICHAEL H. NAHMAD, M.D., Stockholder


CHARLES A. LANKAU, JR., M.D., Stockholder


MALVIN WEINBERGER, M.D., Stockholder


CATHY A. BURNWEIT, M.D., Stockholder

I, MICHAEL NAHMAD, hereby certify that Michael Nahmad, M.D., Charles A. Lankau, Jr., M.D., Malvin Weinberger, M.D., and Cathy A. Burnweit, M.D. are all of the Stockholders of NAHMAD, LANKAU, WEINBERGER, M.D.'S, P.A. and this proposed amendment was approved by the Stockholders of NAHMAD, LANKAU, WEINBERGER, M.D.'S, P.A., at a meeting held November 24, 2004.


MICHAEL NAHMAD, M.D., President of Nahmad Lankau, Weinberger, M.D.'s, P.A.

K:\CLIENTS\M-O\NAHM-LAN\Agreemts-2004\3rd Amd to Art-Inc.wpd