

479157

GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
ATTORNEYS AT LAW

STANLEY H. KUPERSTEIN

MIAMI OFFICE
1428 BRICKELL AVENUE, 6TH FLOOR
MIAMI, FLORIDA 33131
DADE (305) 372-5000
FACSIMILE (305) 372-0052

BROWARD OFFICE
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312
(954) 985-9490
FACSIMILE (954) 989-8068

PLEASE REPLY TO MIAMI

By FedEx

October 23, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002929065--8
-10/24/97--01079--003
*****87.50 *****87.50

Re: Sokolowicz & Pozen, M.D.'s, P.A.

Dear Sir/Madam:

Enclosed are Articles of Amendment with respect to the above-captioned corporation, changing the corporate name to "John H. Sokolowicz, M.D., P.A.," together with our firm check in the amount of \$87.50 to cover the filing fee and a certified copy.

Sincerely yours,

Beverly O. Riedy
Beverly O. Riedy
Legal Assistant

enclosures

FILED
97 OCT 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
KFT
10-29-97

FILED

97 OCT 24 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

SOKOLOWICZ & POZEN, M.D.'s, P.A.

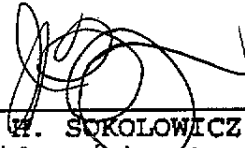
The following amendment was adopted by the Board of Directors of this corporation on September 19, 1997. The Shareholders unanimously approved this amendment on September 18, 1997.

ARTICLE I

The name of the corporation is: SOKOLOWICZ & POZEN, M.D.'s, P.A.

The name of the corporation shall be changed to: JOHN H. SOKOLOWICZ, M.D., P.A.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 19th day of September, 1997.



JOHN H. SOKOLOWICZ, M.D.
President/Director/Shareholder

Stanley H. Kuperstein, Esq.
Geiger, Kasdin, Heller, Kuperstein,
Chames & Weil, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Florida Bar Number: 113612