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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CERNUDA, COHEN, REINA AND SIERRA, M.D.'S, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NAME Change

08/07/02

**FIFTH AMENDMENT TO
THE CERTIFICATE OF INCORPORATION OF
CERNUDA, COHEN, REINA and SIERRA, M.D.'s, P.A.**

We, the undersigned, being all of the directors and stockholders of CERNUDA, COHEN, REINA and SIERRA, M.D.'s, P.A., whose Articles of Incorporation were approved and filed with the Secretary of State of Florida on September 15, 1975, and whose Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on May 12, 1976, and whose Second Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on December 17, 1984, and whose Third Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on December 29, 1995, and whose Fourth Amendment to the Articles of Incorporation was approved and filed with the Secretary of State of Florida on December 15, 1998, hereby manifest our intention that said Articles of Incorporation be further amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.1003, Florida Statutes; and we do hereby request approval thereof by the Secretary of State; and we do hereby certify that there are no other directors, subscribers to the capital stock, or stockholders of said corporation.

ARTICLE I of said Articles of Incorporation of this corporation, as amended, is hereby amended by deleting in its entirety the present ARTICLE I and substituting therefore the following, to-wit:

ARTICLE I
Name

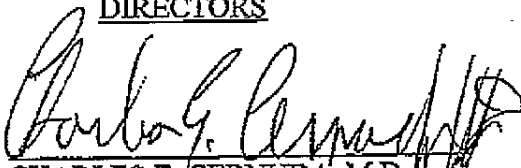
The name of this Professional Service Corporation shall be:

CERNUDA and COHEN, M.D.s, P.A.

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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of said corporation has been duly executed by the directors and stockholders of said corporation on this 31st day of July, 2002, and was adopted on July 31, 2002.

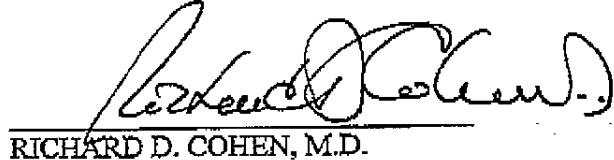
DIRECTORS


CHARLES E. CERNUDA, M.D.


RICHARD D. COHEN, M.D.

STOCKHOLDERS


CHARLES E. CERNUDA, M.D.


RICHARD D. COHEN, M.D.

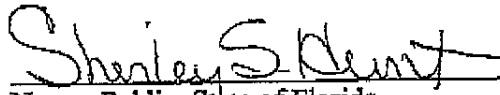
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 31st day of July, 2002, by Charles E. Cernuda, M.D. and Richard D. Cohen, M.D., to me known to be the persons described in and who executed the foregoing Amendment as Directors and Stockholders of CERNUDA, COHEN, REINA and SIERRA, M.D.'s, P.A., a professional corporation, who acknowledged the execution of such instrument as such officer aforesaid, for and on behalf of, and as the act and deed of the said corporation for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon him by said corporation.

WITNESS my hand and official seal the date aforesaid.



Shirley S Hunt
My Commission CC953838
Expires August 14, 2004


Notary Public, State of Florida
Printed Name of Notary: Shirley S. Hunt
My Commission No.: CC953838
My Commission Expires: Aug 14, 2004