

JOHN C. MAINE, ATTORNEY

8181 N.W. 36th Street, #6A, Miami, Florida 33166-6628
(305) 477-1141

- Estate Planning
- Select General Practice

Fax (305) 599-9288

December 21, 1999

491154

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Greetings,

I enclose these filing items:

200003090712--3
-12/23/99--01046--005
131.25 **43.75

1. Remigio J. Flor, M.D., P.A. - Articles of Amendment.
2. Pedro Aguas, M.D., P.A. - Articles of Amendment.
3. Fernando T. Ortiz, M.D., P.A. - Articles of Amendment.
4. \$131.25 trust check to cover filing fee and certificate (\$43.75 each, total) for the three entities.

Kindly return the certificates and the Articles copies enclosed (after marked "Filed") to me.

Yours truly,

John C. Maine

99 DEC 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T. LEWIS JAN 6 2000

ARTICLES of AMENDMENT to the
Articles of Incorporation of
PEDRO AGUAS, M.D., P.A.

FILED
99 DEC 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of PEDRO AGUAS, M.D., P.A., state the following as Articles of Amendment:

1. Article VII of the Articles of Incorporation (originally filed under document 491154) is amended by deleting its entire text and substituting this text in its place:

" The number of directors of this corporation shall be not less than one (1) nor more than three (3). The actual number of directors, within such range, shall be set from time to time by the By-Laws. "

2. Except as amended by article 1 of this document, the Articles of Incorporation as originally filed [and previously amended] remain in full force and effect.

3. This amendment was adopted by the stockholder and directors of the corporation on DECEMBER 14, 1999.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 14th day of DECEMBER 1999.

Attest:

[Signature]
Pedro Aguas, Secretary

[Signature]
Pedro Aguas, President

SUBSCRIBED and SWORN before me on December 14, 1999 by PEDRO AGUAS, who is personally known to me OR produced this identification: _____

[Signature] notary. 12-14-99 date

