

495051



ACCOUNT NO. : 072100000032

REFERENCE : 758769 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 27, 1998

ORDER TIME : 12:16 PM

ORDER NO. : 758769-005

CUSTOMER NO: 80690A

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

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-03/27/98-01092-009
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: PARKER, PETUSEVSKY & GIDEL,
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: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 2:59

RECEIVED
98 MAR 27 PM 2:41
DIVISION OF CORPORATION

N/C 3/30/98
8

SIXTH AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being all of the Stockholders of PARKER, PETUSEVSKY & GIDEL, M.D.'S, P.A., a Florida corporation, do hereby manifest our intention that ARTICLE I. and ARTICLE III. of the Articles of Incorporation of PARKER, PETUSEVSKY & GIDEL, M.D.'S, P.A., filed in the office of the Secretary of State of Florida on April 20, 1976, amended by filing with the Secretary of State of Florida on June 19, 1978, September 7, 1984, October 2, 1984, March 28, 1995 and April 17, 1995, be amended effective April 1, 1998, so that ARTICLE I. and ARTICLE III. of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

PULMONARY GROUP OF SOUTH FLORIDA, P.A.

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 27 PM 2:59

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of two thousand (2,000) shares of common stock of a par value of One (\$1.00) Dollar per share.

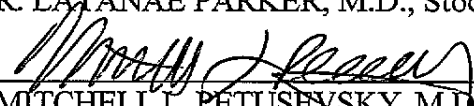
This Sixth Amendment was adopted by the Stockholders on March 18, 1998.

IN WITNESS WHEREOF, they have hereunto set their hands and seals this 18th day

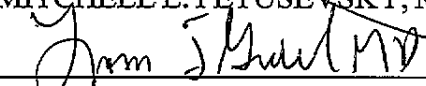
of March, 1998.



R. LATANAE PARKER, M.D., Stockholder President



MITCHELL L. PETUSEVSKY, M.D., Stockholder Secretary



LOUIS T. GIDEL, Stockholder

I, Mitchell L. Petusevsky, M.D., hereby certify that R. Latanae Parker, M.D., Mitchell L. Petusevsky, M.D., and Louis T. Gidel, M.D., are the Stockholders of Parker, Petusevsky & Gidel, M.D.'S, P.A., and this proposed amendment was approved by the Stockholders of Parker, Petusevsky & Gidel, M.D.'S, P.A., at a meeting held March 18, 1998.



MITCHELL L. PETUSEVSKY, M.D., Secretary of
Parker, Petusevsky & Gidel, M.D.'S, P.A.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

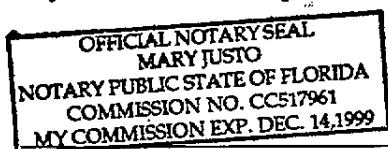
Before me personally appeared MITCHELL L. PETUSEVSKY, M.D., Secretary and Stockholder of PARKER, PETUSEVSKY & GIDEL, M.D.'S, P.A., (✓) personally known or () who produced _____ as identification and known to be the person who executed the foregoing as such Secretary and Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day

of March, 1998.

Mary Justo
NOTARY PUBLIC, State of Florida at Large
Printed Name
Of Notary: MARY JUSTO

My Commission Expires:



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