

512658

Florida Department of State
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BASIC AMENDMENT

FARID ULLAH, M.D., P.A.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FARID ULLAH, M.D., P. A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 20, 1976, number 512658

FIRST: The name of the corporation is FARID ULLAH, M.D., P. A..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: FARID ULLAH, M.D., P. A.


To: AMELIA INSTITUTE OF CARDIOLOGY & MEDICINE, P. A.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of February, 2002.

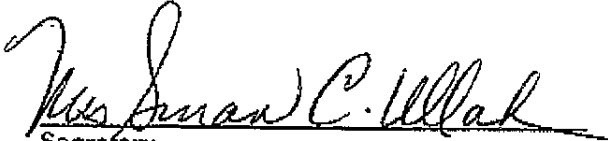
FOURTH: The amendment was approved by a majority of the shareholders of the corporation, and the number of votes cast for the amendment was sufficient for approval, on the 1st day of February, 2002.

DATED: February 1, 2002

FARID ULLAH, M.D., P. A.

By: 
Farid Ullah, President

Attest:

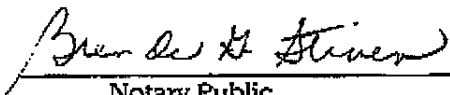

Secretary

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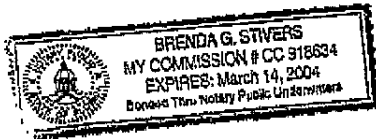
Before me personally appeared Farid Ullah, President, and Susan C. Ullah, secretary of FARID ULLAH, M.D., P. A., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this February 1, 2002.



Notary Public

My Commission Expires:



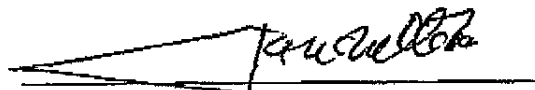
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

FARID ULLAH, M.D., P. A.


I, the undersigned, being the President and Secretary, respectively, of FARID ULLAH, M.D., P. A., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 1st day of February, 2002, at a meeting duly called for that purpose, that the Articles of Incorporation of FARID ULLAH, M.D., P. A., heretofore filed January 13, 2001 changing the name to AMELIA INSTITUTE OF CARDIOLOGY & MEDICINE, P. A., be amended in the manner set forth in the Articles of Amendment and did propose said amendment to the stockholders of the corporation.

I DO FURTHER CERTIFY that at a meeting dully called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 1st day of February, 2002.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this February 1, 2002.


President

ATTEST:


Secretary

MINUTES OF SPECIAL MEETING

OF

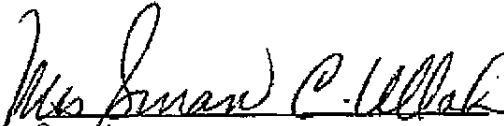
FARID ULLAH, M.D., P. A.

A special meeting of the Board of Directors was called for the 1st day of February, 2002

Present was Farid Ullah and Susan C. Ullah.

Farid Ullah , being the Director/President and shareholder, announced that the corporation name would be changed to that of "AMELIA INSTITUTE OF CARDIOLOGY & MEDICINE, P. A." and that the proper documents shall be filed with the Secretary of State changing the name and number of directors to one.

There being no further business to come before the board, the meeting was adjourned.


Secretary