

521861

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(City/State/Zip/Phone #)

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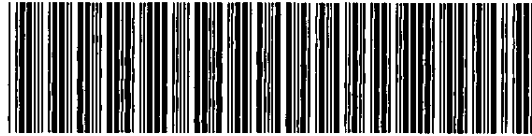
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*Name Change
Amend*

05/29/08--01031--010 **35.00

FILED

2008 MAY 29 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
6/3/08*

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

May 28, 2008

Via Federal Express
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Kallos & Carretero, M.D., P.A.
Document Number: 521861
Our File No. 1013

Dear Sir or Madam:

In connection with the above captioned Florida Corporation, enclosed please find the following:

1. Fourth Amendment to the Articles of Incorporation of Kallos & Carretero, M.D., P.A.; and
2. Our firm's check in the amount of \$35.00 made payable to the Florida Department of State.

Please have this name change Amendment filed among the corporate records.

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:jmg
Enclosure

cc: Nilza P.L. Kallos, M.D.
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FOURTH AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KALLOS & CARRETERO, M.D., P.A

FILED
2008 MAY 29 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KALLOS & CARRETERO, M.D., P.A., a Florida Corporation, under its corporate seal and the hands of its President, NILZA P.L. KALLOS, M.D., and Secretary, TAMAS KALLOS, M.D., hereby certifies that:

I.

The Board of Directors of said corporation at a Special Joint meeting with the Stockholders called and held on May 6, 2008, adopted the following Resolution:

The name of this corporation will be:
NILZA KALLOS, M.D., P.A.

II.

At said Special Joint Meeting of the Board of Directors and Stockholders of the corporation called by the Board of Directors as aforesaid held on May 6, 2008, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 6th day of May, 2008.

KALLOS & CARRETERO, M.D., P.A.,
a Florida Corporation

(SEAL)

Attest:

Tamas Kallos
Secretary

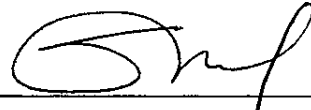
By

Nilza Kallos
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, NILZA P.L. KALLOS, M.D., President of KALLOS & CARRETERO, M.D., P.A., a Florida Corporation, and she acknowledged that she executed the above and foregoing Fourth Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 21 day of May, 2008.



Notary Public, State of Florida
at large

My Commission Expires:



W:\1013\wp\Fourth Amendment to Articles of Inc - name change.wpd