⊈ent^eBy: Jesse C. Jones, P Division of Corporations efile.sunbiz.org/scripts/efilcovr.exe

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To: Division of Corporations : (850)205-0380 Fax Number UIVISION OF CORPORATIONS# : JESSE C. JONES, P.A Account Name Account Number: I20000000063 : (305)665-5758 (305)665-5634 Fax Number

BASIC AMENDMENT

JOHN A. AGOSTINELLI, P.A.

Certificate of Status		1
Certified Copy		1
Page Count	,	01

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+ Sent By: Jesse C. Jones, P.A.; 305-665-5634; Jan-16-04 7: DSPARTMENT OF State 1/18/2004 7:32 PAGE 1/2 RightFAX

January 16, 2004

John A. Acostinelli, P.A. 6517 TAPE ST SULTE 101 HOLLYWOOD, FL 33024US

SUBJECT: JOHN A. AGOSTINELLI, P.A.

REF: 536531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refer the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

- shareholders was sufficient for approval, -or(b) If more than one voting group was entitled to vote on the
 amendment, a statement designating each voting group entitled to vote
 separately on the amendment and a statement that the number of votes cast 6.1 for the amendment by the shareholders in each voting group was sufficient for approval by that woting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (650) 245-6869.

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TALLAHASSEE FLORES

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Articles of Amendment

John A. Agostinelli, P.A.

THE SHAREHOLDERS on January 2, 2004, adopted the following amendments to the Articles of Incorporation of John A. Agostinelli, P.A. Approval was by a unanimous vote of both of the two shareholders, and therefore by a sufficient number for approval:

Article I is amended effective January 1, 2004, to read:

The name of the corporation shall be Primary Care Physicians of Hollywood, P.A.

Article VII is amended effective January 1, 2004, to read:

The names and addresses of the directors of the Corporation are:

Miguel Mezerhane, M.D.
Primary Care Physicians of Hollywood
6517 Taft Street, Suite 101
Hollywood, Florida 33024-4008

Moises Issa, M.D Primary Care Physicians of Hollywood 6517 Taft Street, Suite 101 Hollywood, Florida 33024-4008

IN WITNESS WHEREOF, the undersigned Officer and Director of this corporation has executed these articles of amendment on January 16, 2004.

Miguel Mezerhane President

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